

SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING

August 18, 2014

Sandoval Junior-Senior High School Board Room

6:00 P.M.

AGENDA

- I. Roll Call and Pledge of Allegiance
- II. Removal of Consent Agenda Items
- III. Recognition and Comments From Employees and Public
- IV. Board Committee Reports
 - a. Policy Committee
 - b. Building Committee
- V. Other Reports
- VI. Student Board Member Update
- VII. Transformation Leadership Coordinator's Report
- VIII. Principals' Report
- IX. Superintendent's Report
- X. Old Business
- XI. New Business
 - a. Consent Agenda Items
 1. Approve open and closed meeting minutes from July 17 and July 21, 2014
 2. Approve activity funds, accounts and expenditures
 3. Approve August bills and payroll
 4. Approve repayment of the Revolving Fund
 5. Approve the Treasurer's Report
 6. Accept the resignation of Ms. Ellen Radtke effective immediately
 7. Accept the resignation of Ms. Holly Borton effective immediately
 - b. Approve the tentative budget for fiscal year 2015 as presented and be made available for public inspection beginning August 19, 2014 with the public budget hearing set at 6:00 p.m. on September 22, 2014 at the Junior-Senior High School to be followed by the regular September meeting
 - c. Approve the first reading of the following Press Policies Issue 83, 84, and 85:
 - 3:60 Administrative Responsibilities of the Building Principal
 - 4:100 Insurance Management
 - 5:50 Drug and Alcohol Free Workplace; Tobacco Prohibition
 - 5:90 Abused and Neglected Child Reporting
 - 5:100 Staff Development Program
 - 5:120 Ethics and Conduct
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 6:60 Curriculum Content
 - 6:250 Community Resource Persons and Volunteers
 - 6:310 Credit for Alternative Courses and Programs, and Course Substitutions
 - 7:185 Teen Dating Violence Prohibited
 - 7:300 Extracurricular Athletics
 - 8:30 Visitors to and Conduct on School Property

2:30 School District Elections
2:110 Qualifications, Terms, and Duties of Board Officers
5:10 Equal Opportunity and Minority Recruitment
5:30 Hiring Process and Criteria
5:35 Compliance with the Fair Labor Standards Act
5:125 Personal Technology and Social Media; Usage and Conduct
5:180 Temporary Illness or Temporary Incapacity
5:190 Teacher Qualifications
5:240 Suspension
7:70 Attendance and Truancy
7:140 Search and Seizure
7:180 Preventing Bullying, Intimidation, and Harassment
7:190 Student Discipline
8:95 Parental Involvement
4:100 Insurance Management- 2nd update
4:160 Environmental Quality of Buildings and Grounds
4:175 Convicted Child Sex Offender; Criminal Background Check
and/or Screen; Notifications
5:280 Duties and Qualifications
6:150 Home and Hospital Instruction
7:250 Student Support Services

- d. Adjourn to Closed Session: Purpose
 - 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - 2. Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
- e. Approve the Agreement between the Sandoval Community Unit School District 501 Board of Education and the Sandoval Education Association for 2014-2015
- f. Approve the Agreement between the Sandoval Community Unit School District 501 Board of Education and the Sandoval Educational Support Personnel Association for 2014-2015
- g. Employ Junior-Senior High School Special Education Teacher
- h. Employ High School Math Teacher
- i. Employ District Band/Music Teacher
- j. Employ District Technology Support Specialist
- k. Employ High School Girls' Volleyball Coach
- l. Approve Volunteer Junior High Girls' Basketball Coach
- m. Approve Volunteer Junior High Boys' Baseball Coach
- n. Approve Regional Office of Education list of substitute teachers as presented
- o. Approve administrator salaries and benefits for the 2014-2015 school year

XII. Communications

XIII. Adjournment