

**SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501  
BOARD OF EDUCATION MEETING**

December 16, 2013

6:00 P.M.

Sandoval Junior-Senior High School Board Room

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**AGENDA**

- I. Roll Call and Pledge of Allegiance
- II. Removal of Consent Agenda Items
- III. Communications
- IV. Recognition and Comments From Employees and Public
- V. Board Committee Reports
- VI. Other Reports
  - a. Breakfast and Lunch Committee
- VII. Transformation Administrator's Report
- VIII. Principal's Report
- IX. Superintendent's Report
- X. Old Business
- XI. New Business
  - a. Consent Agenda Items
    - 1. Approve open and closed meeting minutes from November 18, 2013 and December 2, 2013
    - 2. Approve the elementary activity fund
    - 3. Approve December bills and payroll
    - 4. Approve repayment of the Revolving Fund
    - 5. Approve Treasurer's Report
    - 6. Accept the resignation of Mr. Raymond Martin as Elementary Custodian effective November 27, 2013
  - b. Adopt the tax levy and the filing of the "Certificate of Tax Levy" at the County Clerks' Office
  - c. Adopt the "Truth in Taxation – Certification of Compliance" and the filing of it at the County Clerks' Office
  - d. Schedule Transportation Committee Meetings
  - e. Adjourn to Closed Session: Purpose
    - 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
  - f. Approve the junior-senior high activity fund
  - g. Approve Request for Leave of Absence submitted by Mrs. Djuna Evans for the second semester of the 2013-2014 school year
  - h. Approve Request for Leave submitted by Mrs. Michelle Landreth for February 13-15, 2013
  - i. Employ Elementary Custodian
  - j. Schedule annual Superintendent's evaluation
- XII. Adjournment