

**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