

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

January 27, 2014

Sandoval Junior-Senior High School Board Room

6:00 p.m.

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AGENDA

- I. Roll Call and Pledge of Allegiance
- II. Removal of Consent Agenda Items
- III. Recognition and Comments From Employees and Public
- IV. Communications
- V. Board Committee Reports
 - a. Transportation Committee
- VI. Other Reports
 - a. Teacher Evaluation Committee
 - b. Breakfast/Lunch Committee
- VII. Student Board Member Update
- VIII. Transformation Administrator's Report
- IX. Principals' Report
- X. Superintendent's Report
- XI. Old Business
- XII. New Business
 - a. Consent Agenda Items
 - 1. Approve open and closed meeting minutes from December 16, 2013
 - 2. Approve activity funds, accounts and expenditures
 - 3. Approve January bills and payroll
 - 4. Approve repayment of the Revolving Fund
 - 5. Approve Treasurer's Report
 - 6. Accept the resignation of Mr. Tye Eagan as Junior-Senior High Custodian effective January 15, 2014
 - b. Approve overnight FFA trips:
 - 1. 2014 Farm Bureau Youth Conference from April 7-8, 2014 in Springfield, IL
 - 2. 2014 State FFA Convention from June 10-12, 2014 in Springfield, IL
 - c. Adjourn to Closed Session: Purpose
 - 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - 2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - d. Employ high school boys baseball coach
 - e. Accept the resignation of Mr. Tyson Moore as boys and girls golf coach
 - f. Approve the junior-senior high school activity fund
- XIII. Adjournment