

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

January 28, 2013

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
- V. Other Reports
 - a. Design Architects- Mr. Brent Lance
 - b. Teacher Evaluation Committee
- VI. Transformation Administrator's Report
- VII. Principals' Report
- VIII. Superintendent's Report
- IX. Communications
- X. New Business
 - a. Consent Agenda Items
 - 1. Approve open and closed meeting minutes from December 19, 2011
 - 2. Approve activity funds, accounts and expenditures
 - 3. Approve January bills and payroll
 - 4. Approve repayment of the Revolving Fund
 - 5. Approve the second reading of the following Press Plus policies:
 - 2:20 Powers and Duties of the Board of Education
 - 2:30 District Elections
 - 2:110 Qualifications, Term and Duties of Board Officers
 - 2:125 Board Member Expenses
 - 2:140E Exhibit –Guidance for Board Member Communications, Including Email Use
 - 2:200 Types of Board of Education Minutes
 - 2:220 Board of Education Meeting Procedure
 - 4:45 Insufficient Fund Checks and Debt Recovery
 - 4:100 Insurance Management
 - 4:110 Transportation
 - 4:170 Safety
 - 5:30 Hiring Process and Criteria
 - 5:125 Personal Technology and Social Media; Usage and Conduct
 - 6:60 Curriculum Content
 - 6:65 Student Social and Emotional Development
 - 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 - 6:210 Instructional Materials

6. Approve Jennifer Garrison as a designated representative of the Board Secretary for the April 9, 2013 School Board Election
- b. Approve the authorization to release plans and specifications developed by Design Architects to contractors for bidding on the roof repairs and restoration at Sandoval Elementary School
- c. Request by Mr. Jason Butts to address the Board regarding adding the Amateur Trap Shooting Association AIM program to Sandoval C.U.S.D. 501 extracurricular activities
- d. Schedule the next Targeting Achievement Through Governance Meeting with the Illinois Association of School Boards
- e. 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.
- f. Action on the Dismissal of a Non-Certified Employee
- g. Approve request to serve as High School Boys' Baseball Volunteer Assistant Coach
- h. Adjourn to Closed Session: Purpose
 1. Perform Superintendent's evaluation: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Communications

XI. Adjournment