

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

October 15, 2012

Sandoval Junior-Senior High School Board Room

7:00 p.m.

AGENDA

- I. Roll Call and Pledge of Allegiance
- II. Removal of Items from the Consent Agenda
- III. Recognition and Comments From Employees and Public
- IV. Board Committee Reports
- V. Other Reports
 - a. Josh Dice- Security Alarm Corporation
 - b. Teacher Evaluation Committee
- VI. Transformation Administrator's Report
- VII. Principals' Report
- VIII. Superintendent's Report
- IX. Old Business
- X. New Business
 - a. Consent Agenda Items
 - 1. Approve open and closed meeting minutes from the September 24, 2012
 - 2. Approve activity fund accounts
 - 3. Approve Treasurer's Report
 - 4. Approve October bills and payroll
 - 5. Approve repayment of the Revolving Fund
 - 6. Approve 2012 Illinois School Report Cards, as presented
 - 7. Accept Jeremy Conrad's resignation as Individual Aide effective October 25, 2012
 - 8. Approve Julie Nolte's maternity leave from approximately February 24, 2013 until the end of the 2012-2013 school year
 - b. Approve the FY12 Annual Financial Report
 - c. Approve request by Mrs. Butts for HOSA to attend the 2013 State Leadership Conference in Decatur, IL scheduled for March 13-15, 2013
 - d. Set a date and time for a Finance Committee Meeting
 - e. Approve Security Alarm Corporation to install a security system at Sandoval Grade School
 - f. Approve Security Alarm Corporation to install a security system at Sandoval Junior-Senior High School
 - g. Adjourn to Closed Session: Purpose
 - 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - a. Items h-l
 - b. Bookkeeper applications
 - 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.

a. Item m

- h. Employ Jr.-Sr. High Classroom Aide
- i. Approve Amber Orrill's request to serve as Volunteer Junior High Girls' Assistant Basketball Coach
- j. Approve Brad Calhoun's request to serve as Volunteer Junior High Boys' Assistant Basketball Coach
- k. Employ Junior High Girls' Cheerleading Sponsor
- l. Employ Junior High Girls' Volleyball Coach
- m. Approve Memorandum of Agreement by and between the Sandoval Education Association and the Sandoval CUSD 501 Board of Education for the formation of the FFA Club

XI. Communications

XII. Adjournment