

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

November 19, 2012

Sandoval Junior-Senior High School Board Room

7:00 p.m.

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**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
  - a. Finance Committee
  - b. Triple I Conference
- V. Other Reports
  - a. Illinois Association of Regional Superintendents of Schools- Lead Partner for School Improvement Grant
  - b. 2013 Library Grant Program Report – Miss Mudd
  - c. 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 October 15, 2012
    - 2. Approve activity fund accounts
    - 3. Approve November bills and payroll
    - 4. Approve repayment of the Revolving Fund
    - 5. Approve participation in the FY13 School District Library Grant Program
    - 6. Approve the Local Board Action Report for Sandoval Elementary
    - 7. Approve the School Continuous Improvement Plan Report for Sandoval Elementary
  - b. Approve Treasurer's Reports
  - c. Schedule a Policy Committee meeting
  - d. Approve the Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2012
  - e. Adjourn to Closed Session: Purpose
    - 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
    - 2. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis

for the finding shall be recorded and entered into the minutes of the closed session meeting.

3. 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. Approve the Budget Deficit Plan to be submitted and amend the FY13 budget as required by the Illinois State Board of Education to include the Deficit Reduction Plan
    - g. Employ Elementary Individual Aide
    - h. Employ Junior High Cheerleading Sponsor
- XI. Communications
- XII. Adjournment