

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

December 17, 2012

Sandoval Junior-Senior High School Board Room

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**PUBLIC HEARING ON PROPOSED PROPERTY TAX LEVY**

6:45 p.m.

- I. Roll Call
  - II. Public Comments
  - III. Adjournment
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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. Board Committee Reports
  - a. Policy Committee
- V. Other Reports
  - a. Teacher Evaluation Committee
  - b. Internet Safety Plan – Marilyn Gimbel
- VI. Transformation Administrators' 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 31, 2012, November 5, 2012, November 19, 2012 and November 29, 2012
    - 2. Approve activity funds
    - 3. Approve December bills and payroll
    - 4. Approve repayment of the Revolving Fund
    - 5. Approve Treasurer's Report
    - 6. Approve the first reading of the 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

- b. Award bread bid to the lowest responsible bidder for the remainder of the 2012-2013 school year
- c. Adopt revised Internet Safety Plan for 2012-2013
- d. Adopt resolution appointing Authorized IMRF Agent
- e. Adopt the tax levy and the filing of the “Certificate of Tax Levy” at the County Clerks’ Office
- f. Adopt the “Truth in Taxation – Certification of Compliance” and the filing of it at the County Clerks’ Office
- g. Discussion on Board approving two volunteer assistants if a coach requests
- h. 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.
- i. Approve request to serve as Volunteer Junior High Assistant Volleyball Coach
- j. Schedule annual Superintendent’s evaluation

XI. Communications

XII. Adjournment