

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

June 11, 2013

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. Reports
    - a. Insurance bids
      - 1. Chaney and Karch
      - 2. The Insurance Partnership/Diamond Brothers
      - 3. WCSIT/North Wayne Insurance Agency
  - V. New Business
    - a. Discussion on additional proposed extracurricular reductions for the FY14 school year beginning July 1, 2013
    - b. Motions on proposed reductions
      - 1. Eliminate extracurricular transportation district-wide
      - 2. Eliminate all district paid field trips
      - 3. Eliminate Junior Varsity Girls and Boys High School Basketball
      - 4. Eliminate High School Fall Baseball
      - 5. Eliminate High School Softball
      - 6. Eliminate High School Cheer
      - 7. Eliminate Junior High School Cheer
      - 8. Other extracurricular activities as discussed
    - c. Approve Sandoval Junior-Senior High School Handbook
    - d. Adjourn to Closed Session: Purpose
      - 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
      - 2. Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
    - e. Employ Junior High Math Teacher
    - f. Accept the resignation of Mrs. Pam Butts effectively immediately
- XIII. Adjournment