

**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