

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

July 16, 2012

Sandoval Junior-Senior High School Board Room

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**PUBLIC HEARING ON ADMINISTRATIVE COST CAP WAIVER
6:45 p.m.**

- I. Roll Call
 - II. Public Comments
 - III. Adjournment
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AGENDA

Regular meeting will immediately follow the public hearing.

- 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
- 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 June 25, 2012 and June 27, 2012
 - 2. Approve activity funds, accounts and expenditures
 - 3. Approve July bills and payroll
 - 4. Approve repayment of the Revolving Fund
 - 5. Approve early dismissal times if needed due to heat
 - 6. Award bread bid to the lowest responsible bidder for the 2012-2013 school year
 - 7. Award milk bid to the lowest responsible bidder for the 2012-2013 school year
 - 8. Approve Elementary Teachers' Handbook
 - 9. Approve Junior-Senior High Teachers' Handbook
 - 10. Approve Coaches'/Sponsors' Handbook
 - 11. Approve first reading of the following Press Plus policies:
 - 3:70 Succession of Authority
 - 4:45 Insufficient Fund Checks

5:60	Expenses
5:80	Court Duty
5:110	Recognition for Service
5:140	Solicitations By or From Staff
5:230	Maintaining Student Discipline
5:320	Educational Support Personnel – Evaluation
6:40	Curriculum Development
6:80	Teaching About Controversial Issues
6:260	Complaints About Curriculum, Instructional Materials and Programs
6:330	Achievements and Awards
7:80	Release Time for Religious Instruction/Observance
7:130	Student Rights and Responsibilities
7:160	Student Appearance
3:40	Superintendent
4:60	Purchases and Contracts
4:120	Food Services
4:180	Pandemic Preparedness
5:70	Religious Holidays
5:280	Duties and Qualifications
6:70	Teaching About Religion
6:145	Migrant Students
6:235	Access to Electronic Networks
6:290	Homework
7:50	School Admissions and Student Transfers To and From Non-District Schools
7:140	Search and Seizure
7:220	Bus Conduct
7:250	Student Support Services
7:340	Student Records

b. 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.

c. Set salaries for Administrators’

d. Set salaries for confidential employees

e. Employ Junior High Athletic Director

f. Employ Junior High Girls’ Basketball Coach

g. Approve Schaefer Contracting, Inc. invoice for Water Line Replacement

XI. Communications

XII. Adjournment