

SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING

August 19, 2013

Sandoval Junior-Senior High School Board Room

6:00 P.M.

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
- V. Other Reports
- 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 July 15 and 23, 2013
 2. Approve activity funds, accounts and expenditures
 3. Approve August bills and payroll
 4. Approve repayment of the Revolving Fund
 5. Approve the Treasurer's Report
 - b. Approve the tentative budget for fiscal year 2014 as presented and be made available for public inspection beginning August 20, 2013 with the public budget hearing set at 6:00 p.m. on September 23, 2013 at the Junior-Senior High School to be followed by the regular September meeting
 - c. Approve the STI Achievement Services Contract to be paid with School Improvement Grant Section 1003(g) funds
 - d. Approve Sandoval C.U.S.D. 501's participation in the Race to the Top District application
 - e. Discussion and approval of the No Pass No Play Policy to replace the 1.8 GPA requirement for participation in extracurricular activities
 - f. Adjourn to Closed Session: Purpose
 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - g. Employ Junior High/High School Physical Education and Health Teacher
 - h. Approve Regional Office of Education list of substitute teachers as presented
 - i. Approve administrator salaries and benefits for the 2013-2014 school year
 - j. Accept the resignation of Ms. Gail Hayes effective immediately
 - k. Approve the irrevocable intent to retire in four years for Mrs. Maribeth Detmer
 - l. Approve the irrevocable intent to retire in four years for Mrs. Kathy Parton
- XI. Communications
- XII. Adjournment