

SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
September 24, 2012
Sandoval Junior-Senior High School Board Room

NEW EMPLOYEE RECEPTION
6:00 p.m.
Sandoval Junior-Senior High School Cafetorium

PUBLIC HEARING ON FY 2013 BUDGET
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 Items from the Consent Agenda
- III. Recognition and Comments From Employees and Public
- IV. Board Committee Reports
- V. Other Reports
 - a. Mr. Steve Speiser- USDA Meal Pattern Requirements and Reimbursement Rates
- 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 the August 20, 2012 meeting
 - 2. Approve activity funds, accounts and expenditures
 - 3. Approve Treasurer's Report
 - 4. Approve September bills and payroll
 - 5. Approve repayment of the Revolving Fund
 - 6. Approve 2012-2013 Application for Recognition of Schools
 - 7. Accept Sarah Hodge's resignation as JH Girls' Volleyball Coach
 - 8. Approve Emily Sue Kaufman's early graduation request
 - 9. Approve Rebecca Minor's early graduation request
 - 10. Approve Salary Compensation Report and post on district's website as required by ISBE
 - b. Adopt the FY13 Budget

- c. Adopt resolution appointing Authorized IMRF Agent
- d. Approve the Joint Agreement Resolution with OKAW Area Vocational Center for the 2013-2014 school year
- e. Appoint Teresa Cooksey as the designated school board election representative for the April 9, 2013 election
- f. Approve Debt Modification Agreement with First National Bank of Sandoval for the Pre-K building
- g. Adopt resolution to rescind the original resolution that all state and federal funds flow through the Regional Office of Education 13.
- h. IASB TAG Meeting- Monday, November 5th
- i. Adjourn to Closed Session: Purpose
 - 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - 2. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.
- j. Review closed session minutes according to Sandoval CUSD #501 Board of Education Policy 2:220 and determine which should remain closed by a motion:
 - 1. March 12, 2012
 - 2. March 19, 2012
 - 3. April 16, 2012
 - 4. April 23, 2012
 - 5. May 21, 2012
 - 6. June 25, 2012
 - 7. July 16, 2012
 - 8. August 20, 2012
- k. Approve the destruction of audio tapes of closed session minutes that are 18 months or older according to Sandoval CUSD 501 Board of Education Policy 2:220
 - l. Take any action deemed appropriate regarding the position of High School Girls' and Boys' Golf Coach
 - m. Employ Junior High Girls' Cheerleading Sponsor

XI. Communications

XII. Adjournment