

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

October 21, 2013

Sandoval Junior-Senior High School Board Room
6:00 p.m.

NEW EMPLOYEE RECEPTION

5:45 p.m.

Sandoval Junior-Senior High School Cafetorium

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. Communications
- V. Board Committee Reports
- VI. Other Reports
 - a. Teacher Evaluation Committee
- VII. Transformation Administrator's Report
- VIII. Principals' Report
 - a. 2013 School Report Cards
- IX. Superintendent's Report
- X. Old Business
- XI. New Business
 - a. Consent Agenda Items
 1. Approve open and closed meeting minutes from September 23, 2013
 2. Approve activity fund accounts
 3. Approve Treasurer's Report
 4. Approve October bills and payroll
 5. Approve repayment of the Revolving Fund
 6. Approve 2013 Illinois School Report Cards, as presented
 7. Approve Daniel Hampsten's early graduation request
 8. Approve Cherokee Ray's early graduation request
 9. Approve William Pennington's early graduation request
 - b. Discussion on Student Board of Education Member
 - c. Appoint Student Board of Education Member
 - d. Approve the FY13 Annual Financial Report
 - e. Set a date and time for a Finance Committee Meeting
 - f. Adjourn to Closed Session: Purpose
 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

3. 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.
 - g. Approve Mindy Meyer's request to serve as Volunteer HOSA Sponsor
 - h. Approve Volunteer Assistant Junior High Girls' Basketball Coach
 - i. Approve the irrevocable intent to retire in four years request for Mrs. Debbie Conrad. Mrs. Conrad will not be taking the Early Retirement Option as stated in her letter.
 - j. Approve the Schaefer Contracting, Inc. bill
 - k. Employ Part-Time District Secretary/Board Recording Secretary
- XII. Adjournment