

Sandoval Community Unit School District 501

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BOARD OF EDUCATION

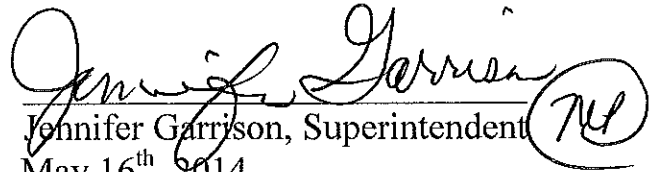
Stephen Morris, President
Rae Ann Gore, Vice President
Darin Brandt, Secretary
Heather Day
Jered Gambill
Clicker Merten
Mel Wood

PRINCIPALS

ELEMENTARY SCHOOL
Melanie Brink
Phone: 618-247-3450
Fax: 618-247-3161
JUNIOR-SENIOR HIGH SCHOOL
Annie Gray
Phone: 618-247-3361
Fax: 618-247-3235

PUBLIC NOTICE OF MEETING

The Sandoval Board of Education will hold a regular board meeting on **Monday, May 19th, 2014** to conduct business. The meeting will start at 6:00 p.m. in the Sandoval Junior-Senior High School Board Room.


Jennifer Garrison, Superintendent
May 16th, 2014

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

May 19, 2014

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. Communications
- V. Board Committee Reports
- VI. Other Reports
- VII. Student Board Member Update
- VIII. Transformation Administrator's Report
- IX. Principals' Report
- X. Superintendent's Report
- XI. New Business
 - a. Consent Agenda Items
 1. Approve open and closed meeting minutes from April 28, 2014
 2. Approve activity funds, accounts and expenditures
 3. Approve May bills and payroll
 4. Approve repayment of the Revolving Fund
 5. Approve Treasurer's Report
 6. Authorization to advertise for milk and bread bids for the 2014-2015 school year
 7. Renew Cooperative Team Agreement with Odin School for boys' and girls' track and field for the 2014-2015 and 2015-2016 school years
 8. Renew Cooperative Team Agreement with Odin and Patoka Schools for girls' and boys' golf for the 2014-2015 and 2015-2016 school years
 9. Renew Cooperative Team Agreement with Odin School for girls' basketball the 2014-2015 and 2015-2016 school years
 10. Approve the second reading of the following Press Plus policies:
 - 4:15 Identity Protection
 - 4:140 Waiver of Student Fees
 - 4:170 Safety
 - 5:50 Drug and Alcohol Free Workplace: Tobacco Prohibition
 - 5:260 Student Teachers
 - 6:170 Title I Programs
 - 6:190 Extracurricular Programs
 - 6:240 Field Trips and Recreational Trips
 - 7:190 Student Discipline
 - 7:305 Student Athlete Concussions and Head Injuries
 - 8:20 Community Relations
 - 8:25 Advertising and Distributing Materials in Schools Provided

by Non-School Related Entities

2:105 Ethics and Gift Ban

2:120 Board Member Development

4:20 Fund Balances

5:20 Workplace Harassment Prohibited

6:120 Education of Children with Disabilities

7:230 Misconduct by Students with Disabilities

7:340 Student Records

- b. Approve Sandoval C.U.S.D. 501 as a member of a five school consortium for the U.S. Department of Education School Leaders Pipeline Grant
- c. Approve meeting dates, time and place for regular Board Meetings for the 2014-2015 school year
- d. Approve High School Curriculum Guide for the 2014-2015 school year
- e. Approve Sandoval Elementary School Handbook
- f. Approve Sandoval Junior-Senior High School Handbook
- g. Review tentative amended budget for FY15
- h. Approve tentative amended budget for FY15 as presented and be made available for public inspection beginning May 20, 2014
- i. Schedule amended budget public hearing for June 23, 2014 beginning at 6:00 p.m
- j. 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.
 - 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.
- k. Employ Junior-Senior High School Special Education Teacher
- l. Employ Summer School Breakfast Coordinator
- m. Hire summer school teachers
- n. Approve the retirement of Mrs. Marilyn Gimbel effective June 30, 2014

XII. Old Business

- a. Approve the principal contract extension for Mrs. Annie Gray

XIII. Adjournment