

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

April 28, 2014

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. Communications
- V. Board Committee Reports
 - a. Policy Committee
- VI. Other Reports
 - a. KSED Governing Board Meeting
 - b. Teacher Evaluation Committee
 - c. Next Generation Science Standards- Mrs. Telford
- VII. Student Board Member Update
- VIII. Transformation Administrator's Report
- IX. Principals' Report
- X. Superintendent's Report
- XI. Old Business
- XII. New Business
 - a. Consent Agenda Items
 1. Approve open and closed meeting minutes from March 24, 2014
 2. Approve activity funds, accounts and expenditures
 3. Approve April bills and payroll
 4. Approve repayment of the Revolving Fund
 5. Approve Treasurer's Report
 6. Authorize the Superintendent to amend the FY14 budget
 7. Appoint Mr. Clicker Merten as KSED Governing Board Member
 8. Adopt the Prevailing Wage Resolution
 9. Approve the first 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. Request from Caleb Loyd for Eagle Project to be completed at Sandoval C.U.S.D. 501
- c. Approve overnight trips at no cost to the district unless grant funds are available:
 - 1. Envirothon State Championship in Monticello, IL from April 30-May 1, 2014
 - 2. Illinois Junior Academy of Science State Exposition at Northern Illinois University in Dekalb, IL from May 2-May 3, 2014
 - 3. 2014 Illinois FFA Leadership Camp in Monticello, IL from July 22-July 25, 2014
 - 4. 2014 FFA Washington Leadership Conference in Washington D.C. from June 22-June 29, 2014
- d. 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.
- e. Approve the principal contract extension for Mrs. Annie Gray
- f. Adjournment