

REGULAR MEETING – BOARD OF EDUCATION
316 South Hickory Street (Cafeteria)
Smithton, IL 62285
Tuesday, April 21, 2015

AGENDA

1. Call to Order – President Barschak
2. Pledge of Allegiance
3. Roll Call
4. Public Forum
 - 4.1 Written Correspondence
 - 4.2 Audience Input
5. Reports/Requests
 - 5.1 Superintendent’s Report
 - 5.2 Financial Report
 - 5.3 Principal’s Report
 - 5.4 Girls on the Run Presentation
 - 5.5 Technology Report
 - 5.6 Negotiations Committee Report
 - 5.7 Strategic Planning Committee Report
 - 5.8 Finance Committee Report
 - 5.9 Buildings & Grounds Committee Report
6. Consent Agenda Items
 - 6.1 Approval of Board Minutes – Regular Board Meeting – March 17, 2015, Negotiations Committee Meeting – March 17, 2015, Special Board Meeting – April 9, 2015, Finance Committee Meeting – April 14, 2015.
 - 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
 - 6.3 Approval of Monthly Financial Statement – March 2015
7. Unfinished Business
8. New Business
 - 8.1 2015-2016 Letter of Understanding for Early Childhood Services with Freeburg District No. 70.
 - 8.2 2015-2016 Letter of Understanding for Transportation Services with Freeburg District No. 70.
 - 8.3 2015-2016 Letter of Understanding for Music Teacher with Freeburg District No. 77.
 - 8.4 2015-2016 Athletic/Extracurricular Activities Handbook
 - 8.5 2015-2016 Coach Handbook

- 8.6 Board Meeting Dates for July 1, 2015 – June 30, 2016
- 8.7 2015-2016 Student Fees
- 8.8 Closed Session Minutes and Audio Tapes
- 8.9 Amended Budget

9. Informational Items

- 9.1 Enrollment Report
- 9.2 Certificate of Recognition
- 9.3 IASB Resolution Communication
- 9.4 Toward World Class Academic Excellence – Positive Points to Ponder

10. Closed Session

- Announce reason(s) for closed session, if applicable (see attachment).
- Closed meeting roll call.
- Return to open session.
- Roll Call

ANNOUNCE ITEMS DISCUSSED IN CLOSED SESSION (see attachment).

11. Personnel

- 11.1 Employment – Speech Language Pathologist
- 11.2 Employment – Coach
- 11.3 Employment – Volunteer Coaches

12. Adjourn