

NOTICE OF
REGULAR MEETING – BOARD OF EDUCATION
316 South Hickory Street (Cafeteria)
Smithton, IL 62285
Tuesday, July 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 Technology Report
 - 5.5 Negotiations Committee Report
 - 5.6 Strategic Planning Committee Report
6. Consent Agenda Items
 - 6.1 Approval of Board Minutes
 - Regular Board Meeting – June 16, 2015;
 - Strategic Planning Committee Meeting – July 14, 2015
 - 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
 - 6.3 Approval of Monthly Financial Statement – June 2015
7. Unfinished Business
 - 7.1 Policies – Second Reading – Exhibit E-7.1
 - 2:70 – Vacancies on the Board of Education – Filling Vacancies (Board of Education)
 - 2:250 – Access to District Public Records (Board of Education)
 - 3:40 – Superintendent (General School Administration)
 - 3:50 – Administrative Personnel Other Than the Superintendent (General School Administration)
 - 3:60 – Administrative Responsibility of the Building Principal (General School Administration)

- 4:45 – Insufficient Fund Checks and Debt Recovery (Operational Services)
- 5:40 – Communicable and Chronic Infectious Disease (General Personnel)
- 5:120 – Ethics and Conduct (General Personnel)
- 5:180 – Temporary Illness or Temporary Incapacity (General Personnel)
- 5:270 – Employment At-Will, Compensation, and Assignment (Educational Support Personnel)
- 5:290 – Employment Termination and Suspensions (Educational Support Personnel)
- 5:330 – Sick Days, Vacation, Holidays, and Leaves (Educational Support Personnel)
- 6:15 – School Accountability (Instruction)
- 6:40 – Curriculum Development (Instruction)

8. New Business

- 8.1 Appointment of Freedom of Information Officer
- 8.2 2015-2016 Lunch Prices
- 8.3 Sale of District Equipment
- 8.4 Copier Contract
- 8.5 2015-2018 Contract Between SCCSD #130 and the Smithton Federation of Teachers, Local 6220, IFT-AFT, AFL/CIO

9. Informational Items

- 9.1 Enrollment Report
- 9.2 Athletic Program Cost Analysis
- 9.3 Toward World Class Academic Excellence – Positive Points to Ponder

10. Closed Session

11. Personnel

- 11.1 Licensed Employee Recommendation for Employment
- 11.2 2015-2016 Salaries

12. Adjournment