

NOTICE OF
PUBLIC HEARING – BOARD OF EDUCATION
2014-2015 AMENDED BUDGET
316 South Hickory Street (Cafeteria)
Smithton, IL 62285
Tuesday, June 16, 2015
7:00 p.m.

AGENDA

1. Call to Order – President Barschak
2. Roll Call
3. Purpose of Hearing
4. Opportunity for Public Input
5. Adjourn

NOTICE OF
REGULAR MEETING – BOARD OF EDUCATION
316 South Hickory Street (Cafeteria)
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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
 - Strategic Planning Committee Meeting – May 26, 2015
 - Regular Board Meeting – May 19, 2015;
 - Strategic Planning Committee Meeting – June 9, 2015
 - 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
 - 6.3 Approval of Monthly Financial Statement – April 2015
- 7. Unfinished Business
 - 7.1 Approval of 2013-2014 Amended Budget
 - 7.2 Modular Building Lease
- 8. New Business
 - 8.1 Adoption of Resolution Seeking Approval for Usage of Temporary Facility
 - 8.2 Adoption of Resolution to Spend District Funds Prior to Budget Approval
 - 8.3 Approval of Resolution of Prevailing Wage Rates
 - 8.4 Policies – First Reading
 - 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)

9. Informational Items

9.1 Enrollment Report

9.2 Cougar Care Report

9.3 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. Adjourn