

PUBLIC HEARING – BOARD OF EDUCATION  
2015-2016 AMENDED BUDGET  
316 South Hickory Street (Cafeteria)  
Smithton, IL 62285  
Tuesday, June 21, 2016  
7:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Purpose of Hearing
5. Opportunity for Public Input
6. Adjourn

REGULAR MEETING – BOARD OF EDUCATION  
316 South Hickory Street (Cafeteria)  
Smithton, IL 62285  
Tuesday, June 21, 2016

AGENDA

1. Call to Order
2. Pledge of Allegiance (completed at Public Hearing)
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 Athletic Director's Report
  - 5.5 Strategic Planning Committee Report

**6. Consent Agenda Items**

- 6.1 Approval of Board Minutes  
Finance Committee Meeting – May 17, 2016;  
Regular Board Meeting – May 17, 2016; and  
Strategic Planning Committee Meeting – June 13, 2016
- 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
- 6.3 Approval of Monthly Financial Statement – May 2016

**7. Unfinished Business**

- 7.1 Approval of 2015-2016 Amended Budget

**8. New Business**

- 8.1 Presentation of Strategic Planning Recommendations to the Board of Education
- 8.2 Resolution to Adopt Prevailing Wage Rates
- 8.3 Resolution Seeking Approval for Usage of Temporary Facility
- 8.4 Resolution Directing the Regional Superintendent to Certify to the County Clerk the Question of Imposing a 1% County School Facility Sales Tax to the Voters
- 8.5 Presentation of 2016-2017 Student Handbook
- 8.6 2016-2017 Athletic/Extracurricular Activities Handbook
- 8.7 2016-2017 Coach Handbook
- 8.8 Resolution for Disposal of Surplus Personal Property

**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. **Personnel**

11.1 Approval of Sponsor

11.2 Non-Licensed Employee Resignation

11.3 2016-2017 Non-Licensed Salaries

12. **Adjourn**