

REGULAR MEETING – BOARD OF EDUCATION
316 South Hickory Street (Cafeteria)
Smithton, IL 62285
Tuesday, May 17, 2016
7:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Forum
 - a. Written Correspondence
 - b. 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 Athletic Director Report
 - 5.6 Finance Committee Report
 - 5.7 Strategic Planning Committee Report
6. Consent Agenda Items
 - 6.1 Approval of Board Minutes
 - 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
 - 6.3 Approval of Monthly Financial Statement
7. Unfinished Business
 - 7.1 Board Policies – Second Reading
 - 6:130 – Program for the Gifted
 - 7:150 – Agency and Police Interviews
 - 7:200 – Suspension Procedures
 - 7:210 – Expulsion Procedures
 - 7:220 – Bus Conduct
 - 7:240 – Conduct Code for Participants in Extracurricular Activities
 - 7:305 – Student Athlete Concussions and Head Injuries
8. New Business
 - 8.1 Portable Classroom Building
 - 8.2 Amended 2015-2016 Budget

8.3 Adoption of Resolution to Spend District Funds Prior to Budget Approval

8.4 Purchase of Equipment

9. Informational Items

9.1 Enrollment Report

9.2 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, if applicable (see attachment).

11. Personnel

11.1 Non-Licensed Employee Resignation

11.2 Approval of Coaches and Sponsors

12. Adjournment