

NOTICE OF  
REGULAR MEETING – BOARD OF EDUCATION  
316 South Hickory Street (Cafeteria)  
Smithton, IL 62285  
Tuesday, October 18, 2016  
7:00 p.m.

AGENDA

1. Call to Order – President Dale 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  
Student Presentation – Character Education Summit
  - 5.4 Athletic Director’s Report
6. **Consent Agenda Items**
  - 6.1 Approval of Board Minutes  
Strategic Planning Committee Minutes – September 22, 2016;  
FY17 Budget Hearing – September 20, 2016; and  
Regular Board Meeting Minutes – September 20, 2016
  - 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
  - 6.3 Approval of Monthly Financial Statement – September 2016
7. **Unfinished Business**

None
8. **New Business**
  - 8.1 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

- 8.2 Approval of Resolution Authorizing the Consideration of Leasing Certain Unnecessary Real Estate
- 8.3 Illinois State School Board Convention Assembly Meeting Delegate
- 8.4 Discussion – 2016 IASB Resolutions

**9. Informational Items**

- 9.1 Enrollment Report
- 9.2 Alliance Leadership Summit
- 9.3 Toward World Class Academic Excellence – Positive Points to Ponder

**10. Closed Session**

**11. Personnel**

- 11.1 Employment of Non-Licensed Personnel
- 11.2 Resignation of Non-Licensed Personnel
- 11.3 Employment of Non-Licensed Personnel
- 11.4 Approval of Volunteer Coaches

**12. Adjourn**