

SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 130  
BOARD OF EDUCATION  
2016-2017 BUDGET  
316 South Hickory Street (Cafeteria)  
Smithton, IL 62285  
Tuesday, September 20, 2016  
7:00 p.m.

AGENDA

1. Call to Order – President Barschak
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, September 20, 2016  
Following Public Hearing

AGENDA

1. Call to Order – President Dale Barschak
2. [Pledge of Allegiance] Recited during Hearing
3. Roll Call
4. **Public Forum**
  - 4.1 Written Correspondence
  - 4.2 Audience Input
5. **Reports/Requests**
  - 5.1 Auditor's Report

- 5.2 Superintendent's Report
- 5.3 Financial Report
- 5.4 Principal's Report
  - QUAD STEM Camp Participant Presentation
- 5.5 Athletic Director's Report
- 5.6 Technology Director's Report

**6. Consent Agenda Items**

- 6.1 Approval of Board Minutes
  - Finance Committee Meeting Minutes – August 16, 2016;
  - Regular Board Meeting Minutes – August 16, 2016
- 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
  - 1:10 - School District Legal Status
  - 1:20 - District Organization, Operations, and Cooperative Agreements
  - 1:30 – School District Philosophy
  - 2:10 – School District Governance
  - 2:70 – Vacancies on the Board of Education – Filing Vacancies
  - 2:130 – Board-Superintendent Relationship
  - 2:260 – Uniform Grievance Procedure
  - 3:10 – Goals and Objectives
  - 3:30 – Chain of Command
  - 4:80 – Accounting and Audits
  - 5:10 – Equal employment Opportunity and Minority Recruitment
  - 5:20 – Workplace Harassment Prohibited
  - 5:150 – Personnel Records
  - 6:90 – Kindergarten
  - 6:100 - Experiments Upon or Dissection of Animals
  - 6:255 – Assemblies and Ceremonies
  - 6:260 - Complaints About Curriculum, Instructional Materials, and Programs
  - 7:20 – Harassment of Students Prohibited
  - 7:270 – Administering Medicines to Students
  - 7:280 – Communicable and Chronic Infectious Disease
  - 7:285 – Food Allergy Management Program
  - 8:90 – Parent Organizations and Booster Clubs
  - 8:110 – Public Suggestions and Concerns
- 7.2 Approval of 2016-2017 Smithton CCSD #130 Budget

**8. New Business**

- 8.1 2015-2016 Audit
- 8.2 Application for Recognition of Schools 2016-2017
- 8.3 Publication of Salaries and Wages Report

- 8.4 Bus Lease Proposal
- 8.5 Appointment of BASSC Alternate Governing Board Representative

**9. Informational Items**

- 9.1 Enrollment Report
- 9.2 Letter from IASB Executive Director Roger Eddy
- 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 Coach Resignation
- 11.2 Coach Resignation
- 11.3 Coach Resignation
- 11.4 Coach Resignation
- 11.5 Employment of Coach
- 11.6 Employment of Coach
- 11.7 Approval of Sponsors
- 11.8 Employment of Non-Licensed Personnel

**12. Adjourn**

**ANNOUNCE REASON(S) FOR CLOSED SESSION:**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning. 5 ILCS 120/2(c)(4).

The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).

The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).

Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8), amended by P.A. 99-235.

Student disciplinary cases. 5 ILCS 120/2(c)(9).

The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

The establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District or any intergovernmental risk management association or self-insurance pool of which the District is a member. 5 ILCS 120/2(c)(12).

Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).

Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. 5 ILCS 120/2(c)(29).

*SCCSD Board Policy 2:220  
Update 12-15-2015*