

NOTICE OF  
REGULAR MEETING – BOARD OF EDUCATION  
316 South Hickory Street  
Smithton, IL 62285  
Tuesday, December 10, 2013  
7:00 p.m.

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 – Mrs. Susan Homes
  - 5.2 Financial Report – Mrs. Heidi Etling
  - 5.3 Principal’s Report – Mrs. Vicki Norton
  - 5.4 Technology Report – Mr. Eric Muckensturm
  - 5.5 Athletic Director’s Report – Mrs. Donna Whitworth
  - 5.6 Joint Conference Report – Dr. Gabe Schwemmer and Mr. Dale Barschak
6. Consent Agenda Items
  - 6.1 Approval of Board Minutes – Regular Meeting – November 19, 2013
  - 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
  - 6.3 Monthly Financial Statements – November 2013
7. Unfinished Business
  - 7.1 Approval of Tax Levy
8. New Business
  - 8.1 Policies – First Reading
  - 8.2 Discussion – Joint Committee on Reduction in Force
  - 8.3 Discussion – Camp Invention
  - 8.4 Discussion – Boys Volleyball
  - 8.5 CD Investment
9. Informational Items
  - 9.1 Cougar Care
  - 9.2 Enrollment Report
10. Closed Session
11. Adjourn