

NOTICE OF  
REGULAR MEETING – BOARD OF EDUCATION  
316 South Hickory Street  
Smithton, IL 62285  
Tuesday, January 21, 2014  
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 Finance Committee Report – Dr. Gabe Schwemmer
  - 5.7 Freedom of Information Requests
    - 5.7.a January 10, 2014 Request from Thomas Carpenter
6. Consent Agenda Items
  - 6.1 Approval of Board Minutes – Regular Meeting – December 10, 2013
  - 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
  - 6.3 Monthly Financial Statements – December 2013
7. Unfinished Business
  - 7.1 Second reading of the following policies:
    - 2:250 - Access to District Public Records
    - 3:60 – Administrative Responsibility of the Building Principal
    - 4:100 – Insurance Management
    - 4:110 – Transportation
    - 4:150 – Facility Management and Building Programs
    - 5:50 – Drug and Alcohol-Free Workplace: Tobacco Prohibition
    - 5:90 – Abused and Neglected Child Reporting
    - 5:100 – Staff Development Program
    - 5:120 – Ethics and Conduct
    - 5:200 – Terms and Conditions of Employment and Dismissal
    - 6:20 – School Year Calendar and Day
    - 6:60 – Curriculum Content
    - 6:250 – Community Resource Persons and Volunteers

6:310 – Credit for Alternative Courses and Programs, and Course  
Substitutions

7:185 – Teen Dating Violence Prohibited

7:300 – Extracurricular Athletics

8:30 – Visitors to and Conduct on School Property

8. New Business

8.1 Discussion – Tentative 2014-2015 School Calendar

8.2 Appointment of Designee to Prepare FY15 Budget

8.3 Closed Session Minutes

8.4 Internet Bandwidth Increase

9. Informational Items

9.1 2014 Financial Profile Designation

9.2 Enrollment Report

10. Closed Session

11. Personnel

12. Adjourn