

NOTICE OF PUBLIC HEARING  
SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 130  
BOARD OF EDUCATION  
2015-2016 BUDGET  
316 South Hickory Street (Cafeteria)  
Smithton, IL 62285  
Tuesday, September 22, 2015  
7:00 P.M.

1. Call to Order – President Barschak
2. Pledge of Allegiance
3. Roll Call
4. Purpose of Hearing
5. Public Input
6. Adjourn

REGULAR MEETING – BOARD OF EDUCATION  
316 South Hickory Street (Cafeteria)  
Smithton, IL 62285  
Tuesday, September 22, 2015  
Following Public Hearing

AGENDA

1. Call to Order – President Barschak
2. Roll Call
3. Public Forum
  - a. Written Correspondence
  - b. Audience Input
4. Reports/Requests
  - 5.1 Auditor's Report – Schorb & Schmersahl, LLC
  - 5.2 Superintendent's Report
  - 5.3 Financial Report
  - 5.4 Principal's Report

- 5.5 Technology Report
  - 5.6 Athletic Director Report
  - 5.7 Strategic Planning Committee Report
6. Consent Agenda Items
- 6.1 Approval of Board Minutes - Regular Board Meeting – August 18, 2015;
  - 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
  - 6.3 Approval of Monthly Financial Statement – August 2015
7. Unfinished Business
- 7.1 Approval of 2015-2016 Smithton CCSD #130 Budget
8. New Business
- 8.1 2014-2015 Audit
  - 8.2 Application for Recognition of Schools 2015-2016
  - 8.3 Publication of Salaries and Wages Report
  - 8.4 Board Policies – First Reading
    - 2:160 – Board Attorney (Board of Education)
    - 2:260 – Uniform Grievance Procedure (Board of Education)
    - 4:50 – Payment Procedures (Operational Services)
    - 5:50 – Drug- and Alcohol-Free Workplace; Tobacco Prohibition (General Personnel)
    - 5:170 – Copyright (General Personnel)
    - 5:270 – Employment-at-Will, Compensation, and Assignment (Educational Support Personnel)
    - 5:290 – Employment Termination and Suspensions (Educational Support Personnel)
    - 6:140 – Education of Homeless Children (Instruction)
    - 7:10 – Equal Educational Opportunities (Students)
    - 7:40 – Nonpublic School Students, Including Parochial and Home-Schooled Students (Students)
    - 7:260 – Exemption from Physical Activity (Students)
    - 7:310 – Restrictions on Publications (Students)
    - 7:325 – Student Fundraising Activities (Students)
    - 8:10 – Connection with the Community (Community Relations)
    - 8:80 – Gifts to the District (Community Relations)
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-Certified Employee Resignation

11.2 Non-Certified Employee Resignation

11.3 Volunteer Coach Recommendation for Approval

11.4 Non-Certified Employee Recommendation for Employment

11.5 Non-Certified Employee Recommendation for Employment

11.6 Non-Certified Employee Recommendation for Employment

12. Adjournment