

REGULAR MEETING – BOARD OF EDUCATION
316 South Hickory Street (Cafeteria)
Smithton, IL 62285
Tuesday, October 20, 2015
7:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Forum
 - a. Written Correspondence
 - b. Audience Input
5. Reports/Requests
 - 5.1 Superintendent's Report
 - 5.2 Financial Report
 - 5.3 Principal's Report
 - Standards Based Report Card Presentation – K & 1 Teachers
 - 5.4 Technology Report
 - 5.5 Athletic Director Report
 - 5.6 Strategic Planning Committee Report
 - 5.7 Finance Committee Report
 - 5.8 FOIA Request
6. Consent Agenda Items
 - 6.1 Approval of Board Minutes
 - 2015-2016 Budget Hearing – August 18, 2015;
 - Regular Board Meeting – August 18, 2015;
 - Finance Committee Meeting – September 23, 2015;
 - Strategic Planning Committee Meeting – September 29, 2015;
 - Finance Committee Meeting – October 13, 2015;
 - Strategic Planning Committee Meeting – October 14, 2015
 - 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
 - 6.3 Approval of Monthly Financial Statement – September 2015
7. Unfinished Business
 - 7.1 Board Policies – Second 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)

8. New Business

- 8.1 Illinois State School Board Convention Assembly Meeting Delegate
- 8.2 Discussion – 2015 IASB Resolutions
- 8.3 Board Policies – First Reading
 - 2:220 – Board of Education Meeting Procedure (Board of Education)
 - 7:90 – Release During School Hours (Students)

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

12. Adjournment