

NOTICE OF  
PUBLIC HEARING – BOARD OF EDUCATION  
2013-2014 AMENDED BUDGET  
316 South Hickory Street (Cafeteria)  
Smithton, IL 62285  
Tuesday, June 10, 2014  
7:00 p.m.

AGENDA

1. Call to Order – President Barschak
2. Roll Call
3. Purpose of Hearing
4. Opportunity for Public Input
5. Adjourn

NOTICE OF  
REGULAR MEETING – BOARD OF EDUCATION  
316 South Hickory Street (Cafeteria)  
Smithton, IL 62285  
Tuesday, June 10, 2014  
Immediately following Budget Hearing

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

6. Consent Agenda Items

- 6.1 Approval of Board Minutes – Regular Board Meeting – May 20, 2014
- 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
- 6.3 Approval of Monthly Financial Statement – May 2014

7. Unfinished Business

- 7.1 Approval of 2013-2014 Amended Budget

8. New Business

- 8.1 Adoption of Resolution to Spend District Funds Prior to Budget Approval
- 8.2 Approval of Resolution of Prevailing Wage Rates
- 8.3 Approval of Property and Workman's Compensation Insurance Coverage
- 8.4 Approval of Closed Session Audio Tapes to be open/closed/destroyed
- 8.5 Discussion of Class Size for 2014-2015

9. Informational Items

- 9.1 Enrollment Report
- 9.2 Cougar Care Report

10. Closed Session

11. Personnel

- 11.1 Approval of Personnel Item – Coach Resignation
- 11.2 Approval of Personnel Item – Coach Recommendation

12. Adjourn