

NOTICE OF
REGULAR MEETING – BOARD OF EDUCATION

316 South Hickory Street

Smithton, IL 62285

Tuesday, July 16, 2013

7:00 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Input
 - 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 Buildings & Grounds Committee Report – Mr. Mark Schanuel
 - 5.5 Technology Report – Mr. Eric Muckensturm
 - 5.6 Athletic Director's Report – Mrs. Donna Whitworth
 - 5.7 Cougar Care Report
6. Minutes
 - 6.1 Approval of Board Minutes
7. Approval of Board Bills
8. Monthly Financial Statements
9. Unfinished Business
10. New Business
 - 10.1 Policies
 - 10.2 Signature Authority Resolution
 - 10.3 Purchase of Bus

- 10.4 Purchase of Common Goal Systems Software Subscription
- 10.5 Discussion of Electronic Board Packets
- 10.6 Discussion of St. Clair County Professional Development Cooperative
- 10.7 Discussion of Joint Annual Conference of IASB/IASA/IASBO
- 10.8 Discussion of Health Care Plan Option

11. Closed Session

12. Approval of Personnel Action Items

13. Adjourn