

NOTICE OF
REGULAR MEETING – BOARD OF EDUCATION
316 South Hickory Street
Smithton, IL 62285
Tuesday, September 17, 2013
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
6. Consent Agenda Items
 - 6.1 Approval of Board Minutes – Regular Meeting – August 20, 2013
 - 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
 - 6.3 Monthly Financial Statements – August 2013
7. Unfinished Business
 - 7.1 Purchase of Bus
8. New Business
 - 8.1 First Reading of the Following Policies
 - 2:105 Ethics and Gift Ban
 - 2:120 Board Member Development
 - 4:20 Fund Balances
 - 5:20 Workplace Harassment Prohibited
 - 6:120 Education of Children with Disabilities
 - 7:230 Misconduct by Students with Disabilities
 - 7:340 Student Records
 - 7:60 Residency
 - 8.2 Auditor’s Report
 - 8.3 Athletic Banquet – May 4, 2014 – 5:00 p.m.

- 8.4 Publication of Salary and Wages as Required by Illinois Law
- 8.5 Dell Financial Services Lease
- 8.6 Election of Treasurer
- 8.7 We Choose Health Grant

9. Closed Session

10. Approval of Personnel Items

11. Adjourn