

REGULAR MEETING – BOARD OF EDUCATION
316 South Hickory Street (Cafeteria)
Smithton, IL 62285
Tuesday, September 26, 2017
Following Public Hearing

AGENDA

1. Call to Order
2. [Pledge of Allegiance] Recited during Hearing
3. Roll Call
4. **Public Forum**
 - 4.1 Written Correspondence
 - 4.2 Audience Input
5. **Reports/Requests**
 - 5.1 Auditor's Report
 - 5.2 Principal's Report
 - 5.3 Athletic Director's Report
 - 5.4 Finance Committee Report
 - 5.5 Financial Report
 - 5.6 Superintendent's Report
6. **Consent Agenda Items**
 - 6.1 Approval of Board Minutes
Regular Board Meeting Minutes – August 22, 2017
 - 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
 - 6.3 Approval of Monthly Financial Statement – August 2017
 - 6.4 Approval of Estimated Board Member Expenses
7. **Unfinished Business**
 - 7.1 Board Policies – Second Reading
 - 2:220-E3 – Exhibit – Closed Meeting
 - 2:260 – Uniform Grievance Procedure
 - 6:80 – Teaching About Controversial Issues
 - 6:210 – Instructional Materials
 - 7:275 – Orders to Forgo Life-Sustaining Treatment
 - 8:70 – Accommodating Individuals with Disabilities
 - 7.2 Approval of 2017-2018 Smithton CCSD #130 Budget
8. **New Business**
 - 8.1 2016-2017 Audit
 - 8.2 Publication of Salaries and Wages Report

- 8.3 Resolution to change the designee on the Smithton Education Foundation
- 8.4 Approval to change substitute teacher pay rates

9. Informational Items

- 9.1 Enrollment Report
- 9.2 Formation of Committees – Buildings and Grounds, Negotiations
- 9.3 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

11. Personnel

12. Adjourn