

NOTICE OF
REGULAR MEETING – BOARD OF EDUCATION
316 South Hickory Street
Smithton, IL 62285
Tuesday, February 18, 2014
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 – January 21, 2014
 - 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
 - 6.3 Monthly Financial Statements – January 2014
7. Unfinished Business
 - 7.1 Technology Infrastructure
 - 7.2 Resolution Authorizing Transfer from Capital Projects Funds to Operations and Maintenance Fund
8. New Business
 - 8.1 HLS Fire Alarm System Amendment
 - 8.2 Building Maintenance Grant
 - 8.3 HLS Safety Amendment
 - 8.4 CD Investment
 - 8.5 Lawn Mowing Bids
 - 8.6 Cancel Egyptian Benefit Trust
 - 8.7 Approve Insurance Consultant Services and Insurance Carriers/Rates
 - 8.8 Policies
 - 2:80-E Board Member Code Conduct
 - 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
 - 6:10 Educational Philosophy and Objectives

6:30	Organization of Instruction
6:230	Library Media Program
7:15	Student and Family Privacy Rights
7:30	Student Assignment and Intra-District Transfer
7:210	Expulsion Procedures
7:330	Student Use of Buildings – Equal Access

9. Informational Items

9.1 Safe Routes to School Project

9.2 Camp Invention

10. Closed Session

11. Personnel

12. Adjourn