

NOTICE OF
REGULAR MEETING – BOARD OF EDUCATION
316 South Hickory Street
Smithton, IL 62285
Tuesday, October 15, 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 KIDS Assessment Presentation
 - 5.3 Financial Report – Mrs. Heidi Etling
 - 5.4 Principal’s Report – Mrs. Vicki Norton
 - 5.5 Technology Report – Mr. Eric Muckensturm
 - 5.6 Athletic Director’s Report – Mrs. Donna Whitworth
 - 5.7 Buildings & Grounds Committee Report – Mr. Mark Schanuel
6. Oath of Office
 - 6.1 Brian Lester
7. Consent Agenda Items
 - 7.1 Approval of Board Minutes – Regular Meeting – September 17, 2013
 - 7.2 Approval of Board Minutes – Public Hearing – September 23, 2013
 - 7.3 Approval of Board Minutes – Special Meeting – September 23, 2013
 - 7.4 Approval of Board Minutes – Special Meeting – October 1, 2013
 - 7.5 Approval of Board Bills/Prior Monthly Payroll Liability
 - 7.6 Monthly Financial Statements – September 2013
8. Unfinished Business
 - 8.1 Purchase of Bus

 - 8.2 Second Reading of the Following Policies
 - 2:105 Ethics and Gift Ban
 - 2:120 Board Member Development with Changes
 - 4:20 Fund Balances
 - 5:20 Workplace Harassment Prohibited

6:120 Education of Children with Disabilities
7:60 Residency with Changes
7:230 Misconduct by Students with Disabilities
7:340 Student Records without the Option

9. New Business

- 9.1 Auditor's Report
- 9.2 Farm Lease
- 9.3 Signature Resolution
- 9.4 Assembly Meeting Delegate
- 9.5 IASB Resolutions
- 9.6 CD Investment

10. Closed Session

11. Approval of Personnel Items

12. Adjourn