

REGULAR MEETING – BOARD OF EDUCATION  
316 South Hickory Street (Cafeteria)  
Smithton, IL 62285  
Tuesday, August 18, 2015

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
  - 5.2 Financial Report
  - 5.3 Principal’s Report
  - 5.4 Technology Director’s Report
  - 5.5 Finance Committee Report
  - 5.6 Strategic Planning Committee Report
  - 5.7 Athletic Director’s Report
6. Consent Agenda Items
  - 6.1 Approval of Board Minutes
  - 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
  - 6.3 Approval of Monthly Financial Statement
7. Unfinished Business
8. New Business
  - 8.1 BASSC Resolution
  - 8.2 2016 Proposed Tentative Budget
  - 8.3 September Board Meeting Date Change
9. Informational Items
  - 9.1 Enrollment Report
  - 9.2 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, if applicable (see attachment).

11. Personnel

12. Adjournment