

REGULAR MEETING – BOARD OF EDUCATION  
316 South Hickory Street (Cafeteria)  
Smithton, IL 62285  
Tuesday, November 17, 2015  
7:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Forum
  - a. Written Correspondence
  - b. Audience Input
5. Reports/Requests
  - 5.1 Superintendent's Report
  - 5.2 Financial Report
  - 5.3 Principal's Report
    - Health and Wellness Staff Presentation
  - 5.4 Technology Report
  - 5.5 Athletic Director Report
  - 5.6 Strategic Planning Committee 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
  - 7.1 Board Policies – Second Reading
    - 2:20 – Board of Education Meeting Procedure (Board of Education)
    - 7:90 – Release during School Hours (Students)
  - 7.2 IASB Resolutions
8. New Business
  - 8.1 Discussion of Tax Levy
  - 8.2 Farm Lease
  - 8.3 Board Policies – First Reading
    - 2:150 – Committees (Board of Education)
    - 2:200 – Types of Board of Education Meetings (Board of Education)

- 2:20-E2 – Exhibit – Motion to Adjourn to Closed Meeting (Board of Education)
- 4:170 – Safety (Operational Services)
- 5:90 – Abused and Neglected Child Reporting (General Personnel)
- 5:100 – Staff Development Program (General Personnel)
- 6:15 – School Accountability (Instruction)
- 6:50 – School Wellness (Instruction)
- 6:160 – English Learners (Instruction)
- 6:315 – High School Credit for Students in Grade 7 or 8 (Instruction)
- 6:320 – High School Credit for Proficiency (Instruction)
- 7:50 – School Admissions and Student Transfers To and From Non-District Schools (Students)
- 7:100 – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students (Students)
- 7:140 – Search and Seizure (Students)
- 7:290 – Suicide and Depression Awareness and Prevention (Students)
- 7:300 – Extracurricular Athletics
- 7:305 – Student Athletic Concussions and Head Injuries (Students)
- 7:340 – Student Records (Students)
- 8:30 – Visitors to and Conduct on School Property (Community Relations)

#### 8.4 School Report Card

### 9. Informational Items

- 9.1 Enrollment Report
- 9.2 Risk Control Report
- 9.3 Indoor Air Quality Program Report
- 9.4 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