

REGULAR MEETING – BOARD OF EDUCATION
316 South Hickory Street (Cafeteria)
Smithton, IL 62285
Tuesday, February 28, 2017
7:00 p.m.

AGENDA

1. Call to Order
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 Athletic Director's Report
 - 5.5 Finance Committee Report
6. Consent Agenda Items
 - 6.1 Approval of Board Minutes
 - Regular Board Meeting Minutes – January 24, 2016
 - Special Board Meeting Minutes – February 15, 2017
 - 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
 - 6.3 Approval of Monthly Financial Statement
 - 6.4 Approval of Board Members' Estimated Travel Expenses
 - 6.5 Approval of Board Members' Final Travel Expenses
7. Unfinished Business
 - 7.1 2017-2018 School Calendar
8. New Business
 - 8.1 Summer School Approval
 - 8.2 Consider Approving a Resolution Proclaiming Completion of Health/Life and Safety Amendment #17

- 8.3 Consider Approving a Resolution Proclaiming Use of Potential County School Facilities Sales Tax Revenue
- 8.4 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 (see attachment).

11. Personnel

- 11.1 Employment of Non-Licensed Personnel
- 11.2 Consider Approving a Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel
- 11.3 Consider Approving Superintendent Employment Contract

12. Adjourn