

REGULAR MEETING – BOARD OF EDUCATION
316 South Hickory Street (Cafeteria)
Smithton, IL 62285
Tuesday, January 24, 2017

AGENDA

1. Call to Order – President Dale 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 Athletic Director’s Report
 - Presentation – Mr. Jon Mueth, Grades 7-8 Math
6. **Consent Agenda Items**
 - 6.1 Approval of Board Minutes
Public Hearing Minutes – December 20, 2016
Regular Board Meeting Minutes – December 20, 2016.
 - 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
 - 6.3 Approval of Monthly Financial Statement – December 2016
 - 6.4 Approval of Board Members’ Estimated Travel Expenses
7. **Unfinished Business**

None
8. **New Business**

- 8.1 Appointment of Designee to Prepare FY18 Budget
- 8.2 Discussion – Tentative 2017-2018 School Calendar
- 8.3 Discussion – Graduation Date
- 8.4 Closed Session Minutes and Audio Tapes

9. Informational Items

- 9.1 Enrollment Report
- 9.2 2017 Financial Profile Designation
- 9.3 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 Employment of Non-Licensed Personnel
- 11.3 Approval of Volunteer Coaches
- 11.4 Employment of Coaches
- 11.5 Retirement of Licensed Personnel

12. Adjourn