

REGULAR MEETING – BOARD OF EDUCATION
316 South Hickory Street (Cafeteria)
Smithton, IL 62285
Tuesday, January 20, 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 Essential Piece Award Recipient Recognition
 - 5.3 Financial Report
 - 5.4 Principal's Report
 - 5.5 Technology Report
 - 5.6 Finance Committee Report
 - 5.7 Delegate Assembly Report
 - 5.8 FOIA Request
6. Consent Agenda Items
 - 6.1 Approval of Board Minutes – Regular Board Meeting – December 16, 2014; Finance Committee Meeting – January 6, 2015; Special Board Meeting – January 13, 2015; and Special Board Meeting – January 14, 2015
 - 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
 - 6.3 Approval of Monthly Financial Statement – December 2014
7. Unfinished Business
8. New Business
 - 8.1 Appointment to fill Board Member Vacancy
 - 8.2 Oath of Office for New Board Member
 - 8.3 Election of Officer
 - 8.4 Resolution to Appoint Designee to Prepare FY16 Budget
 - 8.5 Resolution to Transfer Funds
 - 8.6 Furniture Purchase
 - 8.7 Smithton Educational Foundation - Discussion

9. Informational Items

9.1 Enrollment Report

9.2 Committee Appointments by Board President

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 Volunteer Coaches – Volleyball and Bowling

11.2 Resignation

12. Adjourn