

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

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 Financial Report
 - 5.2 Principal's Report
 - 5.3 Technology Report
 - 5.4 FOIA Request
6. Consent Agenda Items
 - 6.1 Approval of Board Minutes – Regular Meeting – January 20, 2015 and Negotiations Committee Meeting – January 27, 2015
 - 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
 - 6.3 Approval of Monthly Financial Statement – March 2014
7. Unfinished Business
8. New Business
 - 8.1 Appointment to fill Board Member Vacancy
 - 8.2 Oath of Office for New Board
 - 8.3 Discussion of 2015-2016 School Calendar
 - 8.4 Resolution Proclaiming Health Safety Survey Amendment #16 Completed –
9. Informational Items
 - 9.1 Enrollment Report

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

11. Adjourn