

REGULAR MEETING – BOARD OF EDUCATION

316 South Hickory Street (Cafeteria)

Smithton, IL 62285

Tuesday, May 19, 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 Financial Report
 - 5.3 Principal's Report
 - 5.4 Music Presentation
 - 5.5 Technology Report
 - 5.6 Negotiations Committee Report
 - 5.7 Strategic Planning Committee Report
 - 5.8 FOIA Request – Canon Solutions of America
6. Consent Agenda Items
 - 6.1 Approval of Board Minutes
Buildings and Grounds Committee Meeting – April 21, 2015;
Regular Board Meeting – April 21, 2015;
Negotiations Committee Meeting – April 21, 2015;
Strategic Planning Committee Meeting – April 29, 2015;
Special Board Meeting – May 4, 2015
Strategic Planning Committee Meeting – May 12, 2015
 - 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
 - 6.3 Approval of Monthly Financial Statement – April 2015
7. Unfinished Business
8. New Business
 - 8.1 2015-2016 Student Handbook
 - 8.2 Resolution to Transfer Funds
 - 8.3 Indoor Air Quality Professional Services

8.4 Portable Classroom Building

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

12. Adjourn