

NOTICE OF  
REGULAR MEETING – BOARD OF EDUCATION

316 South Hickory Street  
Smithton, IL 62285

Tuesday, August 20, 2013

7:00 p.m.

AGENDA

1. Call to Order – President Barschak
2. Roll Call
3. Pledge of Allegiance
4. Public Forum
  - 4.1 Written Correspondence
  - 4.2 Audience Input
5. Reports/Requests
  - 5.1 Superintendent’s Report – Mrs. Susan Homes
  - 5.2 Financial Report – Mrs. Heidi Etling
  - 5.3 Principal’s Report – Mrs. Vicki Norton
  - 5.4 Buildings & Grounds Committee Report – Mr. Mark Schanuel
  - 5.5 Technology Report – Mr. Eric Muckensturm
  - 5.6 Athletic Director’s Report – Mrs. Donna Whitworth
6. Consent Agenda Items
  - 6.1 Approval of Board Minutes – Regular Meeting – July 16, 2013
  - 6.2 Approval of Board Bills/Prior Monthly Payroll Liability
  - 6.3 Monthly Financial Statements – July 2013
7. Unfinished Business
  - 7.1 Policies – Second Reading
    - 2:250 – Access to District Public Records
    - 5:10 – Equal Employment Opportunity and Minority Recruitment
    - 5:20 – Workplace Harassment Prohibited
  - 7.2 Purchase of Bus

8. New Business
  - 8.1 2014 Proposed Tentative Budget
  - 8.2 Application for Recognition of Schools

9. Closed Session

10. Approval of Personnel Action Items

11. Adjourn