

NOTICE OF
REGULAR MEETING – BOARD OF EDUCATION
316 South Hickory Street (Cafeteria)
Smithton, IL 62285
Tuesday, March 18, 2014
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 Superintendent’s Report – Mrs. Susan Homes
 - 5.2 Financial Report – Mrs. Heidi Etling
 - 5.3 Principal’s Report – Mrs. Vicki Norton
 - 5.4 Technology Report – Mr. Eric Muckensturm
 - 5.5 Athletic Director’s Report – Mrs. Donna Whitworth
 - 5.6 FOIA Request – Brian Anderson
6. Consent Agenda Items
 - 6.1 Approval of Board Minutes – Regular Meeting – February 18, 2014
 - 6.2 Approval of Board Minutes – Special Meeting – February 22, 2014
 - 6.3 Approval of Board Bills/Prior Monthly Payroll Liability
 - 6.4 Approval of Monthly Financial Statement – February 2014
7. Unfinished Business
 - 7.1 Approval of 2014-2015 School Calendar
 - 7.2 Approval of Internet Bandwidth Increase
 - 7.3 Approval of Policies (2nd Reading)
 - 2:80-E Board Member Code Conduct
 - 2:170 Procurement of Architectural, Engineering, & Land Surveying Services
 - 6:10 Educational Philosophy and Objectives
 - 6:30 Organization of Instruction
 - 6:230 Library Media Program
 - 7:15 Student and Family Privacy Rights
 - 7:30 Student Assignment and Intra-District Transfer
 - 7:210 Expulsion Procedures
 - 7:330 Student Use of Buildings – Equal Access
8. New Business

- 8.1 Approval of Therapy Services Provider
- 8.2 Approval of Alternate Legal Counsel
- 8.3 Approval of Lawn Mowing Services
- 8.4 2014-2015 Student Fees
- 8.5 2014-2015 Transportation Agreement

9. Informational Items

- 9.1 Enrollment Report

10. Closed Session

11. Personnel

- 11.1 Approval of Personnel Items – Resignation of Certified Staff
- 11.2 Approval of Personnel Items – Honorable Dismissals of Full-Time Educational Support Personnel
- 11.3 Approval of Personnel Items – Cheerleading and Softball Coaches
- 11.4 Approval of Personnel Items – Principal Contract
- 11.5 Approval of Personnel Items – Superintendent Contract Amendment

12. Adjourn