

Central School District 51
1301 Eagle Avenue
Washington, Illinois 61571-1199

AGENDA
FOR
REGULAR BOARD OF EDUCATION MEETING

August 8, 2013

TO: Board of Education Members
Administrators

FROM: Chad Allaman, Superintendent

RE: Regular Board of Education Meeting

DATE: Thursday, August 8, 2013
TIME: 7:00 PM
PLACE: **Central Primary School Library**
1400 Newcastle Road
Washington, IL 61571

I. Routine

- A. Roll Call
- B. Approval of Minutes
 - 1. Approval of July 11, 2013 Board meeting minutes
- C. Approval of the Financial Report and pay the August 8, 2013 bills
- D. Consent Agenda
 - 1. Approval of paying the late bills – July 23, 2013
 - 2. Approval of August 5, 2013 Building Committee minutes
 - 3. Approval of August 5, 2013 Finance Committee minutes
 - 4. Approval of August 5, 2013 Transportation Committee minutes
- E. Audience Participation

II. Old Business

- A. Approval of 2nd reading and adoption for the following district policies: 2:250-AP2, 4:15, 4:110-AP2, 4:140, 4:170, 4:170-AP2, 4:170-AP6, 5:30-AP2, 5:50, 5:260, 5:330, 6:60-AP, 6:190, 6:220, 6:220-E1, 6:220-E2, 6:235-E5, 6:240, 6:250-E, 7:190, 7:190-AP5, 7:305, 8:20, 8:25, 8:95-AP. Five year review: 4:50-E, 4:60-AP2, 4:170 E6 AP2,E1; 5:190-E1, 5:190-E2, 5:190-E3, 6:40-AP, 6:170, 6:170-AP1, 6:170-AP1, E1; 6:170-AP1, E2; 6:170-AP2, 6:170-AP3, 6:240-AP, 7:20-AP

III. Administrative Reports

- A. FY14 Budget Update
- B. Update on summer maintenance projects
- C. School Safety Audit/Crisis Plan Review
- D. Registration report
- E. CIS Building Update
- F. CPS Building Update

IV. New Business

- A. Approval of Custodial Services Agreement
- B. Approval of 1st Reading for Nutrition Physical Activity Wellness Policy
- C. Review and discuss future facilities options
- D. Approval to purchase Measures of Academic Progress (MAP) assessment software
- E. Approval of 3 year lease with CDW Government for technology equipment
- F. Approval of 3 year lease with Educational Resources for technology equipment
- G. Review/Discuss Strategic Planning Process
- H. Personnel
 - 1. Approval of resignation of a certified or non-certified employee
 - 2. Approval of retirement notification of a certified employee
 - 3. Approval of employment of a certified or non-certified employee

V. Closed Session

- A. Personnel 105 ILCS 120/2 (c) (1)
- B. Security procedures 105 ILCS 120/2 (c) (8)

VI. Other Business/Information

- A. The next regularly scheduled meeting of the Board of Education is Thursday, September 12, 2013 at Central Intermediate School
- B. Items from the board

VII. Adjournment