

**Please
Turn Cell
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**Agenda
Public Hearing
Monday, May 2, 2016
7:00 PM**

- I. Roll Call**
- II. Conduct a Public Hearing to Transfer \$370,000 from the Fire Safety and Prevention Fund to the Operations and Maintenance Fund for the Purpose of completing Building Repair Work**
- III. Public Comments**
- IV. Adjournment**

**Agenda
Board of Education Meeting
Monday, May 2, 2016
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent - Dr. Popp
 - B. Student Board Member Report
 - C. Community Relations Report- M. Hanley
- IV. Discussion/Presentation Items:**
 - A. District Improvement Plan Update
- V. Public Comments/Questions**
- VI. Comments of the Board**
- VII. Motion to Approve the Following Consent Agenda, as listed**
 - A. Board of Education Meeting Minutes of April 18, 2016
 - B. Executive Session Meeting Minutes of April 18, 2016
 - C. Special Board of Education Meeting Minutes of April 21, 2016
 - D. Executive Session Minutes of Special Board of Education Meeting on April 21, 2016
 - E. Special Board of Education Meeting Minutes of April 23, 2016
 - F. Executive Session Minutes of Special Board of Education Meeting on April 23, 2016
 - G. Monthly Financial Reports, as listed
 - 1. List of Bills
 - H. Overnight Trips, as Listed:
 - 1. East High School Senior Class - Great America, Gurnee, IL - May 21-22, 2016
 - 2. East High School - Costa Rica - June 16-25, 2016

VIII. Curriculum and Programs Committee, Kimberly Hatchett Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, May 2nd at 5:00 p.m. at the SSC

B. Action Items: None

IX. Building & Grounds Committee, Richard Leonard, Chair

A. Informational:

1. Meeting Schedule - Wednesday, May 4th at 4:30 p.m. at the SSC
2. Waldo School Roof Replacement
3. Food Service Bid Related to High School Construction

B. Action Items: None

X. Finance/Personnel Committee, Annette Johnson, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, May 10th at 4:30 p.m. at the SSC

B. Action Items:

1. Motion to Award the Elementary Student Planer Bid (Grades 1-5) to Josten's in the Amount of \$17,640
2. Motion to Award the Secondary Student Planner Bid (Grades 6-12) to Premier Agendas LLC in the Amount of \$16,839
3. Motion to Approve the Resolution Authorizing a Transfer of Funds from the Fire Prevention and Life Safety Fund to the Operations and Maintenance Fund in the Amount of \$370,000
4. Motion to Accept the FY16 Tentative Amended Budget as Presented and to Hold a Public Hearing on June 6, 2016 Prior to Final Adoption
5. Motion to Approve the Following IASB PRESS Board Policy Revisions:
 - a. 2:20 (Board of Education - Powers and Duties of the School Board: Indemnification)
 - b. 2:140 (Board of Education - Communications to and from the Board)
 - c. 2:140E (Board of Education Exhibit - Guidance for Board Member Communications, Including Email Use)
 - d. 2:150 (Board of Education - Committees)
 - e. 2:160 (Board of Education - Board Attorney)
 - f. 2:160E (Board of Education Exhibit - Checklist for Selecting a Board Attorney)
 - g. 2:200 (Board of Education - Types of School Board Meetings)
 - h. 2:220 - E2 (Board of Education Exhibit - Motion to Adjourn to Closed Meeting)
 - i. 2:260 (Board of Education - Uniform Grievance Procedure)
 - j. 4:50 (Operational Services - Payment Procedures)
 - k. 4:60 (Operational Services - Purchases and Contracts)
 - l. 4:90 (Operational Services - Activity Funds)
 - m. 4:110 (Operational Services - Transportation)
 - n. 4:120 (Operational Services - Food Services)
 - o. 4:130 (Operational Services - Free and Reduced Price Food Services)
 - p. 4:150 (Operational Services - Facility Management and Building Programs)

- q. 4:160 (Operational Services - Environmental Quality of Buildings and Grounds)
- r. 4:170 (Operational Services - Safety)
- s. 4:175 (Operational Services - Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications)
- t. 5:30 (General Personnel - Hiring Process and Criteria)
- u. 5:40 (General Personnel - Communicable and Chronic Infectious Disease)

XI. Executive Session for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee

XII. Action, Resulting from Executive Session, if any

A. Motion to Approve the Personnel Report, as listed:

1. Resignations
2. Appointments
3. Dismissals
4. Non-Renewals
5. Leaves
6. Retirements
7. Administrative & Department Contracts
8. Resolution Authorizing Notice of Reasons and Dismissal of Non-Certificated Support Staff
9. Adjusted Appointment
10. Salary Adjustments
11. Resolutions of Non-Renewal and Offers of Employment

XIII. Informational Items, if any

- A. FOIA Update
- B. News Articles
- C. Upcoming Events

XIV. Adjournment