

**Please
Turn Cell
Phones Off**

**Agenda
Public Hearing
Monday, September 18, 2017
7:00 PM**

- I. Roll Call**
- II. 2017/2018 Budget**
- III. Public Comments**
- IV. Adjournment**

**Agenda
Board of Education Meeting
Monday, September 18, 2017
7:00 PM**

- I. Roll Call**
- II. Motion to Permit John Laesch to Participate Via Audio Conferencing**
- III. Pledge of Allegiance**
- IV. Communications from the Superintendent**
 - A. Community Relations Report- T. Jackson
 - B. Student Board Member Report
 - C. Superintendent Report
 - 1. Magnet Presentation
- V. Public Comments/Questions**
- VI. Comments of the Board**
- VII. Motion to Approve the Following Consent Agenda, as listed**
 - A. Motion to Approve the Board of Education Minutes of September 5, 2017
 - B. Executive Session Meeting Minutes of September 5, 2017
 - C. Monthly Financial Reports, as listed
 - 1. List of Bills
 - 2. August 2017 Financials
 - 3. Fund Balance Report
 - 4. Investments Report
 - D. Personnel Report, as listed
 - 1. Appointments
 - 2. Resignations
 - 3. Leaves
 - 4. Adjusted Appointments

5. Retirements

E. Co-Interim Superintendent Contract

VIII. Finance/Personnel Items:

A. Informational: None

B. Action:

1. Motion to Approve the 17/18 School District Budget
2. Motion to Approve the Revisions to the Following IASB PRESS Plus Board Policies:
 - a. 2:100 Board of Education (Board Member Conflict of Interest)
 - b. 3:70 (General School Administration - Succession of Authority)
 - c. 4:15 (Operational Services - Identity Protection)
 - d. 4:130-E (Operational Services - Exhibit - Free and Reduced Price Food Services: Meal Charge Notifications)
 - e. 5:120 (General Personnel - Employee Ethics; Conduct; and Conflict of Interest)
 - f. 5:230 (Professional Personnel - Maintaining Student Discipline)
 - g. 5:285 (Educational Support Personnel - Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers)
 - h. 5:300 (Educational Support Personnel - Schedules and Employment Year)
 - i. 6:70 (Instruction - Teaching About Religions)
 - j. 7:100 (Students - Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students)
3. Motion to Approve the Removal of Board Policy 6:302 (Instruction - Community Service Requirement)

IX. Curriculum and Programs Committee, Kimberly Hatchett Chair

A. Informational/Discussion Items:

1. Meeting Schedule - September 18th at 5:00 p.m. at the SSC

B. Action Items: None

X. Building & Grounds Committee, Ken Darby/Bruce Schubert - Co-Chairs, met September 5th at 5:00 p.m. at the SSC

A. Informational:

1. Meeting Schedule - Monday, October 2nd at 4:30 p.m. at the SSC
2. Building and Grounds Committee Minutes of September 5th
3. Sustainability Partners Update
4. Monthly Construction Update
 - a. High School
 - b. Summer Projects
 - c. Waldo Middle School
5. Lead Testing
6. Radon Testing
7. Water Treatment for Boilers
8. Brady Playground - KaBoom!
9. Status of Grants

10. Boiler Tune-ups

11. Expansion of East High Sidewalk

B. Action Items:

1. Motion to Award the Pest Control Bid to Orkin Pest Control in the Amount of \$16,376

2. Motion to Approve the Resolution for Sale of Personal Property (Old/Broken Student Desks, Chairs & Pianos)

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

XIII. Informational Items, if any

A. News Articles

B. FOIA Update

C. Enrollment

D. Confidential Newsletter

XIV. Adjournment