

PUTNAM COUNTY CUSD #535
BOARD OF EDUCATION MEETING AGENDA
PUTNAM COUNTY PRIMARY SCHOOL - MEDIA CENTER
April 29, 2013
6:30 PM

“WHERE ALL STUDENTS WILL LEARN AND SUCCEED AND ALL MEANS **ALL**”

DISTRICT GOALS:

Demonstrate increased academic achievement for all students.

Improve communications among all stakeholders in the Putnam County School District and communities.

Maintain strong fiscal responsibility in the Putnam County School District.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. CERTIFIED RESULTS OF THE SCHOOL BOARD ELECTION 3
- V. OATH OF OFFICE
- VI. NEW BOARD SELECTS PRESIDENT PRO TEM. (ACTION)
- VII. MEETING OF NEW BOARD IS CALLED TO ORDER BY PRESIDENT PRO TEM (ACTION)
- VIII. REORGANIZE THE BOARD (ACTION)
 - A. Election of President
 - B. Election of Vice President
 - C. Appointment of Secretary
 - D. Appointment of Treasurer
 - E. Committee Appointments
 - 1. Building Committee
 - 2. Finance Committee
 - 3. Insurance Committee
 - 4. Personnel Committee
 - 5. Policy Committee
 - 6. Negotiations Committee
 - F. Appointments
 - 1. PCEF Designee from BOE
 - 2. PCEF Designee/Superintendent

3. IASB Conference Delegate

4. Governing Board Representative

5. Graduation Ceremonies - PCJH and PCHS

G. Set Dates and Location for Regular Meetings (Action)

4

H. Email Addresses

IX. ADJOURNMENT

ABSTRACT OF VOTES

STATE OF ILLINOIS)
COUNTY OF PUTNAM) ss.

I, Daniel S. Kuhn, County Clerk of Putnam County, do hereby certify that on April 23rd, 2013 I canvassed the returns of the Consolidated Election held on April 9th, 2013, and do proclaim that a total of 1315 voters requested and received ballots and I do further certify that the following list of candidates each received the number of votes recorded to him or her for the office listed below.

**PUTNAM COUNTY COMMUNITY UNIT SCHOOL DISTRICT NO. 535
PUTNAM 535 BOARD
VOTE FOR 4**

CANDIDATE	VOTES
TOWNSHIP 32N RANGE 1	0
ROLLEN COPELAND	696
TOWNSHIP 31N RANGE 1	0
KRISTINA POPURELLA	784
TOWNSHIP 31N RANGE 2	0
VICKY NAUMAN	784
MARY L. GILBERT	236

I further certify that the above is a true and complete Abstract of Votes and was confirmed in my presence this 23rd day of April, 2013.



DANIEL S. KUHN, PUTNAM COUNTY CLERK

*To see a report of the returns (votes received) by precinct, please refer to the Statement of Votes Cast-Final Canvass.

NOTE: "Each local canvassing board shall immediately transmit a signed copy or original duplicate of its complete Abstract of Votes to each election authority having jurisdiction over any of the respective political subdivision, and to the State Board of Elections..." (10 ILCS 5/22-18)

PUTNAM COUNTY COMMUNITY UNIT DISTRICT 535
BOARD OF EDUCATION MEETINGS

Monday, May 20, 2013	PCPS Media Center 6:30 pm
Monday, June 17, 2013	PCPS Media Center 6:30 pm
Monday, July 15, 2013	PCPS Media Center 6:30 pm
Monday, August 19, 2013	PCPS Media Center 6:30 pm
Monday, September 16, 2013	PCPS Media Center 6:30 pm
Monday, October 21, 2013	PCPS Media Center 6:30 pm
Monday, November 18, 2013	PCPS Media Center 6:30 pm
Monday, December 16, 2013	PCPS Media Center 6:30 pm
Tuesday, January 21, 2014	PCPS Media Center 6:30 pm
Tuesday, February 18, 2014	PCPS Media Center 6:30 pm
Monday, March 17, 2014	PCPS Media Center 6:30 pm
Monday, April 28, 2014 (This is the 4th Monday)	PCPS Media Center 6:30 pm
Monday, May 19, 2014	PCPS Media Center 6:30 pm
Monday, June 16, 2014	PCPS Media Center 6:30 pm
Monday, July 21, 2014	PCPS Media Center 6:30 pm