

PUTNAM COUNTY CUSD #535
BOARD OF EDUCATION MEETING AGENDA
PUTNAM COUNTY PRIMARY SCHOOL - MEDIA CENTER
April 27, 2015
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

IX. AUTHORIZATION TO DIVERSIFY INVESTMENTS (ACTION)

X. 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 21st, 2015 I canvassed the returns of the Consolidated Election held on April 7th, 2015, and do proclaim that a total of 576 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 CUSD 535 BOARD
VOTE FOR 3**

CANDIDATE	VOTES
TOWNSHIP 31N RGE 1W	0
Laurie L. Glenn	407
TOWNSHIP 32N RGE 2W	0
JAMES ALAN GIBSON	355
TOWNSHIP 32N RGE 1W	0
ADRIANE SHORE	437

I further certify that the above is a true and complete Abstract of Votes and was confirmed in my presence this 21st day of April, 2015.


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 18, 2015	PCPS Media Center	6:30 pm
Monday, June 15, 2015	PCPS Media Center	6:30 pm
Monday, July 20, 2015	PCPS Media Center	6:30 pm
Monday, August 17, 2015	PCPS Media Center	6:30 pm
Monday, September 21, 2015	PCPS Media Center	6:30 pm
Monday, October 19, 2015	PCPS Media Center	6:30 pm
Monday, November 16, 2015	PCPS Media Center	6:30 pm
Monday, December 21, 2015	PCPS Media Center	6:30 pm
**Tuesday, January 19, 2016	PCPS Media Center	6:30 pm
**Tuesday, February 16, 2016	PCPS Media Center	6:30 pm
Monday, March 21, 2016	PCPS Media Center	6:30 pm
Monday, April 18, 2016	PCPS Media Center	6:30 pm
Monday, May 16, 2016	PCPS Media Center	6:30 pm
Monday, June 19, 2016	PCPS Media Center	6:30 pm

** Board of Education meetings in January and February will be on the Tuesday following the third Monday.