Regular Meeting of the Board of Education

Board of Education Office

Monday, April 27, 2015
6:00 p.m.

Agenda

1. Call to Order and Roll Call
2. Approval of Agenda Items
3. Approval of the Minutes from the March 23, 2015 regular board meeting and closed session
4. Public Participation
   - A. Recognition of Visitors by Board President
   - B. Special Recognitions - Board Excellence
   - C. Special Presentations - INTEL International Science and Engineering Fair
5. Financial
   - A. Monthly Financial Snapshot
   - B. Approval of Bills, Financial Statements, and Activity Funds
6. Informational Items
   - A. Weight Room Project
   - B. Transportation Costs
   - C. Paid Lunch Equity Requirement
   - D. End of the Year Dates
   - E. Registration Process for 2015-2016
   - F. Immunization Process for 2015-2016
   - G. Summer Maintenance Projects
   - H. Junior/Senior High Schedule for 2015-2016
   - I. Pension Cost Shift
   - J. Bid Process for Commercial Insurance
7. Closed Session - A Closed Session Will Be Held Pursuant to the Illinois Open Meetings Act
8. Action Items
   - A. Illinois High School Association Renewal
   - B. Illinois Elementary School Association Renewal
   - C. Quality Network Solutions
   - D. REAP Funds
   - E. Board Policy (First Reading)
     - 4:10 *Fiscal and Business Management*
     - 4:45 *Insufficient Fund Checks and Debt Recovery*
     - 4:110 *Transportation*
     - 4:120 *Food Services*
     - 4:130 *Free and Reduced-Price Food Services*
     - 4:150 *Facility Management and Building Programs*
     - 5:130 *Responsibilities Concerning Internal Information*
     - 5:220 *Substitute Teachers*
     - 6:20 *School Year Calendar and Day*
     - 6:60 *Curriculum Content*
     - 6:110 *Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program*
     - 6:310 *High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students*
     - 6:340 *Student Testing and Assessment Program*
     - 7:50 *School Admissions and Student Transfers To and From Non-District Schools*
     - 7:100 *Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students*
     - 7:220 *Bus Conduct*
     - 7:270 *Administering Medicines to Students*
     - 8:20 *Community Use of School Facilities*
   - F. Football Cooperative
   - G. West Central Illinois Special Education Cooperative Resolution
   - H. Seating New Board Members and Organizing The Board - May 4, 2015
   - I. Employment Matters
9. Other
10. Adjournment

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