



Monday, June 25, 2018
Budget Hearing
6:15 PM
Regular Board Meeting
6:30

- I. Call to Order and Roll Call
- II. Open Budget Hearing for 2017-2018 Amended Budget
- III. Close Budget Hearing
- IV. Adjourn

Regular Board Meeting
6:30 PM

- I. Call to Order and Roll Call
- II. Approve Minutes of Regular Board Meeting on April 26 and May 24
- III. Approve Bills and Treasurer's Report
- IV. Recognition of Public
- V. Correspondence
- VI. WEA Comments
- VII. Old Business

A. Board Policies- 2nd Reading- The following policies are recommended by the administration and policy committee for review and possible adoption:

- 1. 2:260- Uniform Grievance Procedure
- 2. 4:15- Identity Protection
- 3. 4:110- Transportation
- 4. 4:150- Facility Management and Building Programs
- 5. 4:170- Safety
- 6. 5:20- Workplace Harassment Prohibited
- 7. 5:90- Abused and Neglected Child Reporting
- 8. 5:100- Staff Development Program
- 9. 5:200- Terms and Conditions of Employment and Dismissal
- 10. 5:220- Substitute Teachers
- 11. 5:240- Suspension
- 12. 5:290- Employment Termination and Suspensions



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13. 6:50- School Wellness
14. 6:60- Curriculum Content
15. 6:150- Home and Hospital Instruction
16. 6:300- Graduation Requirements
17. 6:310- High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
18. 6:340- Student Testing and Assessment Program
19. 7:10- Equal Educational Opportunities
20. 7:15- Student and Family Privacy Rights
21. 7:20- Harassment of Students Prohibited
22. 7:70- Attendance and Truancy
23. 7:180- Prevention of and Response to Bullying, Intimidation and Harassment
24. 7:190- Student Behavior
25. 7:250- Student Support Services
26. 7:260- Exemption from Physical Education
27. 7:275- Orders to Forego Life-Sustaining Treatment
28. 7:305- Student Athlete Concussions and Head Injuries
29. 7:340- Student Records

VIII. New Business

- A. Closed Session** for Purposes of Discussing the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees, and Student Discipline
- B. Letters of Intent to Retire**
- C. Approve the Amended Budget for 2017-2018**
- D. Abolish Working Cash Fund**
- E. Amendment to the Public Calendar for 2018-2019**



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- F. Chairs for Grade School
- G. Grade School Baseball Uniforms
- H. Copier Discussion
- I. Math curriculum/Textbooks for high school
- J. Resignation Letter
- K. Discussion of internal candidate for Junior High Math
- L. Discussion of Spanish for 2018-2019 school year
- M. Discussion of negotiations
- N. Intergovernmental Agreement for Football Coop
- O. Discussion of Auditing Firm Fick, Eggemeyer & Williamson
- P. Detailing of the district vehicles
- Q. Discussion of Public Act 94-0439 Hazardous Conditions Resolutions
- R. Discussion of IPA Model Student Handbook
- S. Security Measures
- T. Handbook Changes
- IX. Principals' Report
- X. Other Business
- XI. Adjourn