

**Byron C.U.S.D. #226**  
**Board of Education - Regular Board Meeting**  
**Board of Education Meeting Room**  
**July 27, 2017 – 7:00 p.m.**  
**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
  - a. Additions
  - b. Deletions
  - c. Adjustments
5. Public Comment – allotted time – 15 minutes  
The Board will receive comments from members of the public. Please make certain you fill out a testimony card and hand it to the Board President. Testimony will be given in order of random drawing of cards; residents are given priority. Comments are limited to five minutes per speaker.
6. Student Advisory Council Proposal – Kathleen Rock
7. Buildings & Grounds (BG) – Mr. Ed Cliff
  - A. Summer 2017 Project – Update
  - B. Baseball and Softball Dugouts, Baseball and Softball Field Drainage, and Soccer Shelters – Work for Summer, 2017 – Update
  - C. Engineering Energy and Systems Replacement Work – Update
  - D. Project Costs for FY18
  - E. Roof Repairs to BHS Rotunda
8. Finance & Policy (FP) – Mr. Phil Kesler
  - Policy
    - A. Byron Civic Theater Contract Extension - Updated
  - Finance
    - A. Consideration of Fund-Raising Requests/Activities and Field Trips
    - B. Availability of a Tentative Budget for Fiscal Year 2018 for Public Inspection and Hearing
9. Quality Review (QR) – Mrs. Christine Lynde
  - A. Staffing Information for School Year 2017-2018 – Updated
  - B. Quest Foods Services Information – Action Plan – Updated
  - C. Student Learning Information – Tentative
  - D. Team Leader and Facilitator Positions
  - E. Navigate Prepared App for Use by Teachers and First Responders
  - F. Recommendations for Retirements, Resignations, Hiring and New Extra-Curricular Hires - Updated
10.
  - A. Approval of Current Treasurer's Report, including June-July Board Bills
  - B. Approval of Board Committee, Regular, Special and Closed Session Meeting Minutes  
Special Meeting *Closed Session minutes* – May 16, 2017  
Regular Board of Education Meeting *Closed Session minutes* – May 25, 2017  
Buildings & Grounds Committee meeting minutes – June 7, 2017  
Finance & Policy Committee meeting minutes – June 12, 2017  
Special Board of Education meeting minutes – June 12, 2017  
Quality Review Committee meeting minutes-Closed Session meeting minutes – June 13, 2017  
Finance & Policy Committee meeting minutes – June 20, 2017  
Regular Board of Education meeting minutes – June 20, 2017
  - C. Approval of the Fund-Raising Requests/Activities, as submitted
  - D. Approval to hire Quest Foods Management for 2<sup>nd</sup> Year as District Food Services Consultant at a Modified Contract Cost of \$27,500

- E. Approval of the Collective Bargaining Agreement between the Byron CUSD 226 Board of Education and the Byron Education Association for school years 2016-2017, 2017-2018, and 2018-2019 as submitted.
  - F. Approval to place a Tentative Budget for Fiscal Year 2018 for Public Inspection and Hearing. In accordance with Illinois law, "The secretary of the school board publishes a notice of where, when and during what hours the tentative budget will be on display for public inspection and where, when and what time the budget hearing will be held. The tentative budget must be on display for at least 30 days prior to the budget hearing. It shall be the duty of the secretary of the district board to make the tentative budget available for public inspection, and arrange for the budget hearing."
  - G. Recommendation to Not Approve the bid as submitted by Swedberg and Associates for work on the baseball and softball dugouts, regrading of particular ball fields, and construction of soccer shelters based on an improperly submitted bid form in the base bid total; those discrepancies regard a failure to list costs for general conditions and allowances
  - H. Approval of the bid as submitted by Rockford Structures for work on the baseball and softball dugouts, regrading of particular ball fields, and construction of soccer shelters
  - I. Approval of the 2017-2018 Amended Public School Calendar
  - J. Approval of Policy 5:330 Sick Days, Vacation, Holidays, and Leaves – Correction
  - K. Approval of NIA Executive Board Election
11. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity (5 ILCS 120/2(c)(1)), collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employee, (5 ILCS 120/2(c)(2)), and litigation when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes (5 ILCS 120/2 (c)(11)).
12. Action Items
- L. Personnel
    - 1. Approve Retirements/Resignations
    - 2. Approve New Hires
    - 3. Approve New Extra-Curricular Hires
13. Old Business
14. Other Business
- A. Finance & Policy Committee Meeting – August 14, 2017 – 5:30 p.m.
  - B. Buildings & Grounds Committee Meeting – August 15, 2017 – 5:30 p.m.
  - C. Quality Review Committee Meeting – August 17, 2017 – 5:30 p.m.
  - D. Finance & Policy Committee Meeting – August 24, 2017 – 6:30 p.m.
  - E. Regular Board of Education Meeting – August 24, 2017 – 7:00 p.m.
15. Adjournment

*District Mission Statement*  
**To Develop Community-Minded 21<sup>st</sup> Century Learners**