

Byron C.U.S.D. #226
Board of Education - Regular Board Meeting
Board of Education Meeting Room
January 25, 2018 – 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. Accent on Byron Excellence – Mrs. Nauman and Administrators

<u>BMS December Students of the Month</u>	<u>BHS December Students of the Month</u>
6 th Denise Braithwaite	9 th Hailey Groharing
7 th Bryan Wolfley	10 th Madeline Brass
8 th Addison Ebersohl	11 th Reese Armstrong
Omni Bruce Gehrke	12 th Alex Carlson
6. 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.
7. FOIA Report (s) – Mrs. Nauman
8. Standing Committee Reports
 - A. Buildings & Grounds Committee (BG) – Mr. Ed Clift
 1. Potential Projects for Summer, 2018
 2. Flexible Furniture Information
 3. AIA Contract between BOE 226 and the Larson & Darby Group
 - B. Finance & Policy Committee (FP) – Mr. Phil Kesler

Policy

 1. Press Policy Information for Issue 96, October 2017 – 1st Reading
 2. Policy 7:240 Conduct Code for Participants in Co-curricular Activities – Update

Finance

 1. Fund Raising Information and Field Trip Information
 2. 3-5 year history on postage meter and copier usage/accountability
 3. District Health Insurance Consultant Agreement
 - C. Quality Review Committee (QR) – Mrs. Christine Lynde
 - 1a. Band Program information
 - b. Naviance College and Career Planning Resource
 2. Public School Calendar
 3. Special Services Department –Student Achievement Information for 2015, 2016, and 2017 – PARCC and DLM
 4. Illinois Science Assessment – Student Achievement Information for 2016
 5. Byron High School English Curriculum Information
 6. Recommendations for Staffing, Retirements, Resignations, Hiring and New Extra-Curricular Hires

9. New Business – Action Items
 - A. Approval of Current Treasurer's Report, including December-January Board Bills
 - B. Approval of Board Committee, Regular, Special and Closed Session Meeting Minutes
 - Special Buildings & Grounds meeting minutes – December 6, 2017
 - Special Buildings & Grounds meeting minutes – December 7, 2017
 - Finance & Policy Committee meeting minutes/Closed Session meeting minutes – December 19, 2017
 - Regular Board of Education meeting minutes - December 19, 2017
 - Special Board of Education meeting minutes – January 4, 2018
 - Special Board of Education meeting minutes/Closed Session meeting minutes – January 4, 2018
 - Special Board of Education meeting minutes/Closed Session meeting minutes – January 16, 2018
 - Special Board of Education meeting minutes/Closed Session meeting minutes – January 17, 2018
 - C. Approval of Press Policy Information for Issue 96, October 2017 – 1st Reading
 - D. Approval of Policy 7:240 Conduct Code for Participants in Co-Curricular Activities
 - E. Approval of Fund Raising and Field Trip Requests
 - F. Approval of 2017-2018 Early Graduates
 - G. Approval of Bus Bids regarding Fleet for Year 2019
 - H. Approval of AIA Contract between BOE 226 and the Larson & Darby Group
 - I. Approval of District Health Insurance Advisor
 - J. Approval of a MOU for the Agriculture Three Circle Grant
 - K. Approval of Naviance Software

10. 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)).

11. Action as a Result of Closed Session

12. Action Items
 - L. Approval of Recommendations for Staffing, Retirements, Resignations, New Hiring including Extra-Curricular Hires

13. Old Business

14. Other Business
 - A. Ogle County Board of Review regarding Byron Nuclear Station Valuation–January 30, 2018–10:00 a.m.
 - B. Special Board of Education Meeting – January 30, 2018 – 6:00 p.m.
 - C. Special Board of Education Meeting – January 31, 2018 – 6:00 p.m.
 - D. Special Board of Education Meeting – February 1, 2018 – 6:00 p.m.
 - E. Building and Grounds Committee Meeting – February 6, 2018 – 5:30 p.m.
 - F. Finance and Policy Committee Meeting – February 12, 2018 – 5:30 p.m. **Change of meeting to 2-5-18**
 - G. Quality Review Committee Meeting – February 20, 2018 – 5:30 p.m.
 - H. Finance and Policy Committee Meeting – February 22, 2018 - 6:30 p.m.
 - I. Regular Board of Education Meeting - February 22, 2018 – 7:00 p.m.

15. Adjournment

District Mission Statement
To Develop Community-Minded 21st Century Learners