

**Byron C.U.S.D. #226**  
**Board of Education - Regular Board Meeting**  
**Board of Education Meeting Room**  
**October 26, 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. Accent on Byron Excellence – Mrs. Nauman and Administrators
  - BMS September Students of the Month
    - 6<sup>th</sup> Faith Rakowski
    - 7<sup>th</sup> Sydney Smith
    - 8<sup>th</sup> Sadie Stickler
    - Omni Riley Jarrett
  - BHS September Students of the Month
    - 9<sup>th</sup> Jayne Lynde
    - 10<sup>th</sup> Tyler Elsbury
    - 11<sup>th</sup> Heidie Raine
    - 12<sup>th</sup> Kathleen Rock

BHS Honors SAT High Achievers: Madison Bunner, Abby Boswell, Jordyn Conard, Caleb Denton, Shayden Harvey, Kole Hedrick, Mya Hildreth, Eric Hoshaw, Jordan Kilmer, Regan Larson, Jonah Pearson, John Perket, Madeline Prax and Casey Smith
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. Installation of a New Board Member  
Administration of the Oath of Office for New Member
8. FOIA Report(s) – Mrs. Nauman
9. Presentation - Dr. Hammack and Mr. Kerr
  - a. Audit and Annual Financial Report FY2017 – RSM US LLP
10. Standing Committee Reports
  - A. Finance & Policy Committee (FP) – Mr. Phil Kesler
    - Policy – N/A
    - Finance
      1. Substitute Pay – Information on neighboring school districts; schedule of increases for long-term substitutes
      2. Fund Raising Information and Field Trip Information
      3. Whitt Law Expenditure Information
  - B. Buildings & Grounds Committee (BG) – Mr. Ed Clift
    1. Summer 2017 Projects Updates – Close-Out Information from Fanning Howey
    2. Architect Search Process – Recommendations for Interviews
  - C. Quality Review Committee (QR) – Mrs. Christine Lynde
    1. School Improvement Plans per School
    2. IGA between the District Board and the Park Board – Updated
    3. Recommendations for Staffing, Retirements, Resignations, Hiring and New Extra-Curricular Hires

11. New Business – Action Items
  - A. Approval of FY2017 Audit and Annual Financial Report, as submitted by RSM US LLP
  - B. Approval of Current Treasurer's Report, including September-October Board Bills
  - C. Approval of Board Committee, Regular, Special and Closed Session Meeting Minutes
    - Special Board of Education meeting - September 8, 2017
    - Finance & Policy Committee meeting minutes - September 18, 2017
    - Quality Review Committee meeting minutes/Closed Session meeting minutes - September 20, 2017
    - Special Board of Education meeting minutes/Closed Session meeting minutes - September 25, 2017
    - Finance & Policy Committee meeting minutes - September 26, 2017
    - Special Board of Education meeting-Public Hearing minutes - September 26, 2017
    - Regular Board of Education meeting minutes - September 26, 2017
    - Special Board of Education meeting minutes/Closed Session meeting minutes - September 28, 2017
    - Special Joint Board of Education and Byron Park District meeting minutes - October 2, 2017
    - Special Board of Education meeting minutes and Closed Session meeting minutes - October 2, 2017
  - D. Approval of Field Trips and Fund-Raising Information – as submitted
  - E. Approval of the BOE and Byron Park District Intergovernmental Agreement – Updated
  - F. Approval to Changes to Substitute Pay – Updated
  - G. Approval of Firms to Interview for District Architect of Record
  - H. Approval of School Improvement Plans – per School
  
12. 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)), 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) and discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS12/2(c)(21).
  
13. Action as a Result of Closed Session
  - A. Review of Closed Session Meeting Minutes
  - B. Consideration of and action on a Resolution Authorizing a Notice of Suspension Without Pay and a Notice to Remedy to a licensed employee
  
14. Action Items
  - I. Approval of Recommendations for Staffing, Retirements, Resignations, New Hiring including Extra-Curricular Hires
  
15. Old Business
  
16. Other Business
  - A. CBA 6.6. Committee Meeting – November 1, 2017 – 6:00 p.m.
  - B. Building and Grounds Committee Meeting – November 7, 2017 – 5:30 p.m.
  - C. Finance and Policy Committee Meeting – November 13, 2017 – 5:30 p.m.
  - D. Quality Review Committee Meeting – November 14, 2017 – 5:30 p.m.
  - E. Dress Code Committee Meeting – November 15, 2017 – 6:00 p.m.
  - F. 85<sup>th</sup> IASB/IASA/IASBO Joint Annual Conference in Chicago– November 17–19, 2017
  - G. Finance and Policy Committee Meeting – November 30, 2017 - 6:30 p.m.
  - H. Regular Board of Education Meeting November 30, 2016 – 7:00 p.m.
  
17. Adjournment

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