

Byron C.U.S.D. #226
Board of Education - Regular Board Meeting
Board of Education Meeting Room
November 30, 2017 – 7:00 p.m.
REVISED 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 October Students of the Month</u>	<u>BHS October Students of the Month</u>
6 th Madison Groharing	9 th Kahl Kotajarvi
7 th Braden Smith	10 th Kennedy Markham
8 th Rebekah Starwalt	11 th Arynn Mathieu
Omni Luke Mathieu	12 th Elayna Grasley
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. Presentation
 - a. Summary of Focus Groups by Dr. Jill Hawk and Dr. Gary Zabilka
8. Triple I Conference - Discussion
9. Standing Committee Reports
 - A. Buildings & Grounds Committee (BG) – Mr. Ed Clift
 1. Architect Search Process – Update
 - B. Finance & Policy Committee (FP) – Mr. Phil Kesler

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. Levy – Approval of Resolution regarding the Estimated Amounts Necessary to be Levied for Tax Year 2017 on November 28, 2017
 - C. Quality Review Committee (QR) – Mrs. Christine Lynde
 1. Three Circle Grant Information
 2. Inter-Governmental Agreement Between Byron Park District Board and School District Board – Updated from meeting of November 3, 2017
 3. Recommendations for Staffing, Retirements, Resignations, Hiring and New Extra-Curricular Hires
10. New Business – Action Items
 - A. Approval of Current Treasurer's Report, including October–November Board Bills

- B. Approval of Board Committee, Regular, Special and Closed Session Meeting Minutes
 Special Board of Education meeting minutes/Closed Session meeting minutes - October 18, 2017
 Quality Review Committee meeting minutes/Closed Session meeting minutes - October 19, 2017
 Buildings & Grounds Committee meeting minutes – October 23, 2017
 Finance & Policy Committee meeting minutes - October 26, 2017
 Regular Board of Education meeting minutes - October 26, 2017
 - C. Approval of Field Trips and Fund-Raising Information – as submitted
 - D. Approval to Changes in Non-Certified Substitute Pay – Updated
 - E. Approval of the Three Circle Grant
 - F. Approval of the Disposal of District Property
 - 1. Disposal of 8 Metal Doors
 - 2. Sale of Old Band Uniform Pants
 - 3. Disposal of 81 gal. Water Heater
 - G. Approval of Computer Equipment Leases
 - H. Approval to Authorize Bidding of FY2019 Bus Fleet
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
- I. Approval of Recommendations for Staffing, Retirements, Resignations, New Hiring including Extra-Curricular Hires
 - 1. Approval for Resolution of Employee Exhaustion of Sick Days
13. Old Business
14. Other Business
- A. No Board of Education Committee Meetings in December
 - B. Finance and Policy Committee Meeting – December 19, 2017 – 6:30 p.m.
 - C. Regular Board of Education Meeting – December 19, 2016 – 7:00 p.m.
 - D. Change of Buildings & Grounds Committee Meeting – January 16, 2018
 - E. Change of Finance & Policy Committee Meeting – January 17, 2018
 - F. Change of Quality Review Committee Meeting – January 18, 2018
15. Adjournment

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