

Byron C.U.S.D. #226
Board of Education – Special Meeting/Public Hearing - FY18 Budget - Proposed
Board of Education Meeting Room
September 26, 2017 – 6:45 p.m.
AGENDA

1. Call to Order
2. Roll Call
3. FY18 Budget – Proposed – Information
4. Public Comments Concerning the FY18 Budget – Proposed – allotted time – 15 minutes
The Board will receive comments from members of the public relative to the budget. 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.
5. Adjourn

Byron C.U.S.D. #226
Board of Education - Regular Board Meeting
Board of Education Meeting Room
September 26, 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. 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. Installation of a New Board Member
Administration of the Oath of Office for New Members
7. Standing Committee Reports
 - A. Finance & Policy Committee (FP) – Mr. Phil Kesler
Policy
 1. PRESS Policy Information for Issue 95, July 2017 – Second Reading
 2. Policy 7:240–Conduct Code for Participants in Extra-Curricular Activities–Recommended Changes
Finance
 1. Update on FY2018 Budget and Process
 2. Fund Raising Information and Field Trip Information
 - B. Quality Review Committee (QR) – Mrs. Christine Lynde
 1. Recommendations for Staffing, Retirements, Resignations, Hiring and New Extra-Curricular Hires
8. New Business – Action Items
 - A. Adoption of Byron CUSD No. 226 Fiscal Year 2018 Budget
 - B. Approval of Current Treasurer's Report, including August-September Board Bills
 - C. Approval of Board Committee, Regular, Special and Closed Session Meeting Minutes
Regular Board of Education meeting minutes of July 27, 2017
Finance & Policy Committee meeting minutes of August 14, 2017

Buildings & Grounds Committee meeting minutes of August 15, 2017

Quality Review Committee meeting minutes and Closed Session meeting minutes of August 17, 2017

Finance & Policy Committee meeting minutes of August 24, 2017

Regular Board of Education meeting minutes of August 24, 2017

- D. Approval of Superintendent, Administrators, and Certified Staff Salary Information for FY17 to be sent to the ISBE and placed on the School District's website (PA 97-256)
 - E. Approval of the Total Compensation Package Report for Each FY17 District IMRF Employee that exceeds \$75,000 per year (PA 97-0609)
 - F. Approval of PRESS Policy Information for Issue 95, July 2017 – Second Reading
 - G. Approval of Policy 7:240-Conduct for Participants in Extra-Curricular Activities_Recommended Changes
 - H. Approval of Field Trips and Fund-Raising Information – as submitted
 - I. Approval of Byron Bank Signatory List
 - J. Approval to Dispose of District Property
 - K. Approval of a Vendor for Food Services Supplies for FY2018.
9. 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 represent- 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)).

A. Stewart Whitt–Whitt Law Presentation to the Board of Education

10. Action Items

- L. Approval of Recommendations for Staffing, Retirements, Resignations, New Hiring including Extra-Curricular Hires
- M. Approval of Dismissal of an Extra-Curricular Coach or Advisor, as submitted
- N. Approval to Increase Current District Librarian Position (Ms. Jill Smith) from 0.6 FTE to 1.0 FTE

11. Old Business

- A. Scheduling of Dress Code Committee and 6.6 CBA Meetings

12. Other Business

- A. Special Meeting of the Board of Education – September 28, 2017 – 6:00 p.m.
- B. IASB NorthWest Division Dinner and Meeting – October 2, 2016 – 6:00 p.m.
- C. Special Joint BOE/Byron Park District Board – October 2, 2016 – 6:30 p.m.
- D. Finance and Policy Committee Meeting – October 10, 2017 – 5:30 p.m.
- E. Building and Grounds Committee Meeting – October 17, 2017 – 5:30 p.m.
- F. Special Board Meeting – Starting Right w/IASB – October 18, 2017 – 6:00 p.m.
- G. Quality Review Committee Meeting – October 19, 2017 – 5:30 p.m.
- H. Finance and Policy Committee Meeting – October 26, 2017 - 6:30 p.m.
- I. Regular Board of Education Meeting October 26, 2016 – 7:00 p.m.

13. Adjournment

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