

Byron C.U.S.D. #226
Board of Education - Regular Board Meeting
Board of Education Meeting Room
March 22, 2018 – 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
 - BMS February Students of the Month
6th Reese Little
7th Alexis Malone
8th Sheyenne Wallery
Omni Nikolas Sagendorf
Individual 1A Wrestling 182# State 2nd Place: Jonah Pearson
 - BHS February Students of the Month
9th Matt Kuehn
10th Ryan Benidt
11th Olivia Guerrero
12th Madelyn Vavra
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 Cliff
 1. Potential Projects for Summer, 2018
 2. Potential Projects for Summer, 2018 (002) - Flooring Information
 3. Flexible Furniture Information – Updated
 - B. Finance & Policy Committee (FP) – Mr. Phil Kesler
 - Policy
 1. N/A
 - Finance
 - 1 5-Year Financial Projection – 5 Sight/PMA
 - C. Quality Review Committee (QR) – Mrs. Christine Lynde
 1. Update on School Safety Information
 2. Student Activities Information per Activity, Number of Participants, Advisors/Coaches, and Events
 3. Recommendations for Staffing, Retirements, Resignations, Hiring and New Extra-Curricular Hires
9. New Business – Action Items
 - A. Approval of Budget Process for FY2019
BE IT RESOLVED by the Board of Education of Byron Community Unit School District 226, Ogle County Illinois that Mr. Buster Barton and Christian Kerr are hereby appointed to prepare a Tentative Budget for said School District for the fiscal year beginning July 1, 2018 and ending June 30, 2019, which tentative budget shall be filed with the Secretary of this Board.
 - B. Approval of Current Treasurer's Report, including February-March Board Bills
 - C. Approval of Board Committee, Regular, Special and Closed Session Meeting Minutes
Regular BOE Closed Session meeting minutes – October 26, 2017
Regular BOE Closed Session meeting minutes – November 30, 2017

Regular BOE Closed Session meeting minutes – December 19, 2017
Regular BOE Closed Session meeting minutes – January 25, 2018
Finance & Policy Committee meeting minutes/Closed Session meeting minutes – February 5, 2018
Buildings & Grounds meeting minutes – February 6, 2018
Quality Review meeting minutes/Closed Session meeting minutes – February 20, 2018
Finance & Policy Committee meeting minutes - February 22, 2018
Regular Board of Education meeting minutes/Closed Session meeting minutes – February 22 2018

- D. Approval of Drive-Right Agreement for FY19 and FY20
- E. Approval of Ombudsman Agreement for School Year 2018-2019
- F. Approval of 2018-2019 IHSA Membership Agreement
- G. Approval to Seek Bids on the following projects for completion, Summer, 2018 and payable with FY 2019 funds: Replace flooring regarding the four basketball courts at the Byron Physical Education Center; Replace indoor track; Replace two (2) sink-hole areas of the Maple Avenue Drive. This may require a replacement of an underground drainage pipe; Replace the cement pad that accesses the soccer field adjacent to Maple Drive; Replace frames and doors at several sites within the Byron High School. The frames and doors have developed significant rust and do not function properly; Install a swing-gate by which to control traffic at the North parking lot of the Byron High School; Install new asphalt at North Parking lot area; Repair window functioning at Byron Middle School; Fix recession of blacktop between Mary Morgan ES and Byron Park District; Replacement fencing at the Byron High School football field; Complete Dugout work and re-grading of fields; Sound System for Physical Education Center; Athletic Locker Rooms for BHS; HVAC/Controls updates
- H. Approval of MMES Activity Account for Artsonia

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)), student disciplinary cases (ILCS 120/2(c)(9)) and litigation when an action against, affecting or on behalf of the particular District has been filed and 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

- A. Approval of a Recommendation to Hold the Expulsion of Student No. 1900119 in Abeyance until the end of the 2018-2019 School Year. As a condition of the Abeyance, Student No. 1900119 shall be required to complete academic programming and services at the Nachusa Safe Schools campus as assigned by the administration of the Byron High School and the Nachusa Safe Schools

12. Action Items

- I. Approval of Recommendations for Staffing, Retirements, Resignations, New Hiring including Extra-Curricular Hires

13. Old Business

14. Other Business

- A. Quality Review Committee Meeting – April 10, 2018 – 5:30 p.m.
- B. Finance and Policy Committee Meeting – April 16, 2018 – 5:30 p.m.
- C. Building and Grounds Committee Meeting – April 17, 2018 – 5:30 p.m.
- D. Finance and Policy Committee Meeting – April 26, 2018 - 6:30 p.m.
- E. Regular Board of Education Meeting - April 26, 2018 – 7:00 p.m.
- F. Board of Education “Starting Right” Training through the IASB
- G. Change the May 17, 2018 Quality Review meeting to May , 2018 because of 8th Grade Promotion – 5:30 p.m.

15. Adjournment

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