

Byron C.U.S.D. #226
Board of Education - Regular Board Meeting
Board of Education Meeting Room
April 26, 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
 - BMS March Students of the Month
 - 6th Taryn Dolan
 - 7th Ava Krall
 - 8th Kassie Benidt
 - Omni Carter Conderman
 - BHS March Students of the Month
 - 9th Abbie Buttram
 - 10th Alex Buseski
 - 11th Jacob Lynde
 - 12th Abby Boswell
 - Donation Efforts of Jaden Palzkill
 - Scholastic Bowl 2nd Place in State: Rachael Bell, Warner Hinrichs, Eric Hoshaw, Morgan Jackson, Brody Johnson, Jordan Kilmer, Logan Kirk, and Coach Patrick Kirk
 - Heidie Raine – Speech State Qualifier
 - Performance by Kathleen Rock – Informative Speaking – Speech State Qualifier

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. Bid Tabulation Table and Recommendations for Summer, 2018 Projects – Mr. Steve Nelson and Mr. Joe Altenhoff
 2. Flexible Furniture Information – Updated Information
 3. Security Cameras – Update/Completed
 4. Lead in Water Work for Byron High School – Update/Completed
 5. Safety Concerns – Maple Avenue – Mr. Jim Kann

 - B. Finance & Policy Committee (FP) – Mr. Phil Kesler
 - Policy
 1. PRESS ISSUE 96 and 97 for April 2018 – 1st Reading
 - Finance
 1. Student Fees for F17 – FY20 – For Approval

 - C. Quality Review Committee (QR) – Mrs. Christine Lynde
 1. Master Schedule Information – Tentative for 2018-2019
 2. Textbook Information – Spanish for Byron High School
 3. Quest Food Services
 4. BMS Weight Training Program for School Year 2018-2019
 5. Update on Junior ROTC Program
 6. Recommendations for Staffing, Retirements, Resignations, Hiring and New Extra-Curricular Hires

9. New Business – Action Items

- A. Approval of Approval of Current Treasurer's Report, including March-April Board Bills
- B. Approval of Board Committee, Regular, Special and Closed Session Meeting Minutes
 - Buildings & Grounds meeting minutes – March 6, 2018
 - Finance & Policy Committee meeting minutes - March 12, 2018
 - Quality Review meeting minutes/Closed Session meeting minutes – March 15, 2018
 - Finance & Policy Committee meeting minutes - March 22, 2018
 - Regular Board of Education meeting minutes/Closed Session meeting minutes – March 22, 2018
 - Special Board of Education meeting minutes – April 2, 2018
- C. Approval of 2018-2019 and 2019-2020 Swim Cooperative Intergovernmental Agreement
- D. Approval of Contractor Bid Information for Summer, 2018 Projects
- E. Approval of Cable Barrier/Guard Cable/Wire Rope Safety Barrier for Maple Avenue
- F. Approval of Student Fees for 2018-2019 School Year
- G. Approval of PRESS Issue 96/97 – April 2018 – 1st Reading
- H. Approval to Seek Bids for Diesel Fuel, Bakery, Food Products and Dairy Products
- I. Approval of Spanish Textbook Adoption for Byron High School
- J. Approval of BMS Weight Training Program for 2018-2019 School Year
- K. Approval of Prevailing Wage Certificate and Resolution
- L. Approval of Recommendation from the Insurance Committee for Premiums to Fund at \$95,000 ISL Level, at Maximum Exposure, minus Reserve Excess of \$729,483, plus the cost of a one-year charge of an Employee Assistance Program (EAP) , which would be implemented for the 2018-19 year and then the utilization would be re-evaluated next year. The cost for the EAP is roughly \$3,500 - \$4,000.
- M. Approval of the Disposal of District Property
 - 1. Old BMS Kitchen Appliances and Items
 - 2. Metal Folding Chairs NMMES/BMS/BHS
 - 3. Damaged Student Desks BMS/BHS

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)), Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property (5 ILCS 120/2 (c) (8)), and litigation when an action against, affecting or on behalf of the particular District has been filed and s 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 Items

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

12. Old Business

13. Other Business

- A. Quality Review Committee Meeting – May 9, 2018 – 5:30 p.m.
- B. Finance and Policy Committee Meeting – May 14, 2018 – 5:30 p.m.
- C. Building and Grounds Committee Meeting – May 15, 2018 – 5:30 p.m.
- D. 8th Grade Promotion – May 17, 2018 – 7:00 p.m.
- E. BHS Graduation – May 20, 2018 – 2:00 p.m.
- F. Finance and Policy Committee Meeting – May 24, 2018 - 6:30 p.m.
- G. Regular Board of Education Meeting – May 24, 2018 – 7:00 p.m.

14. Adjournment

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