

Byron C.U.S.D. #226
Board of Education - Regular Board Meeting
Board of Education Meeting Room
May 24, 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 April Students of the Month
 - 6th Ryan Tucker
 - 7th Jonathan Wicklein
 - 8th Elle Baker
 - Omni Grace Lewis
 - BHS April Students of the Month
 - 9th Joseph Pina
 - 10th Katelin Mumma
 - 11th William Carlson
 - 12th Eric Hoshaw

Jim Kann – Athletic Director of the Year for Class 1A and 2A Schools by the IL Athletic Directors' Assoc.

Presentation to Dr. James Hammack – Recess

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. Byron Junior Tackle Football Presentation – Mr. Doug Collins

8. Standing Committee Reports
 - A. Finance & Policy Committee (FP) – Mr. Phil Kesler
 - Policy**
 1. PRESS ISSUE 96 and 97 – 2nd Reading

 - B. Buildings & Grounds Committee (BG) – Mr. Ed Clift
 1. Update on Summer Projects
 2. Flexible Furniture Order

 - C. Quality Review Committee (QR) – Mrs. Christine Lynde
 1. Student Handbooks – 1st Reading
 2. BMS Mathematics Curriculum
 3. 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 April-May Board Bills
 - B. Approval of Board Committee, Regular, Special and Closed Session Meeting Minutes
 - Finance & Policy Committee meeting minutes – April 16, 2018
 - Quality Review meeting minutes/Closed Session meeting minutes – April 23, 2018
 - Finance & Policy Committee meeting minutes – April 26, 2018
 - Regular Board of Education meeting minutes – April 26, 2018
 - C. Approval of PRESS Issue 96/97 – 2nd Reading
 - D. Approval of Authorization for Administration to Award Diesel Fuel Bids for FY19
 - E. Approval of Student Handbooks – 1st Reading

- F. Approval of Mathematics Curriculum Adoption for Byron Middle School
 - G. Approval of the Disposal of District Property
 - 1. Cell Phones
 - 2. 6 Old Drinking Fountains
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)), student disciplinary cases (ILCS 120/2(c)(9)), 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)).
11. Action as a Result of Closed Session
- A. Approval of a Recommendation to Hold the Expulsion of Student No. 2200048 in Abeyance until the end of the 2018 - 2019 School Year. As a condition of the Abeyance, Student No. 2200048 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
 - B. Approval of MMES Principal-Steve Stewart's Contract
 - C. Approval of MMES Assistant Principal-Sarah Hogan's Contract
 - D. Approval of Semi-Annual Review of Closed Session Meeting Minutes
12. Action Items
- H. Approval of Recommendations for Staffing, Retirements, Resignations, New Hiring including Extra-Curricular Hires
13. Old Business
- A.
14. Other Business
- A. Finance and Policy Committee Meeting – June 11, 2018 – 5:30 p.m.
 - B. Building and Grounds Committee Meeting – June 19, 2018 – 5:30 p.m. – *Change of meeting date*
 - C. Quality Review Committee Meeting – June 21, 2018 – 5:30 p.m.
 - D. Special Board of Education Meeting – Board Retreat – June 25, 2018 – 6:00 p.m.
 - E. Finance and Policy Committee Meeting – June 28, 2018 - 6:30 p.m.
 - F. Regular Board of Education Meeting – June 28, 2018 – 7:00 p.m.
15. Adjournment

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