

The mission of Iroquois West District 10, in partnership with family and community, is to challenge our students academically, socially, emotionally, and physically, thus fostering intellectual and personal skills necessary to be productive citizens and life-long learners in a global society.

**BOARD OF EDUCATION
IROQUOIS WEST COMMUNITY UNIT SCHOOL DISTRICT #10
REGULAR SCHOOL BOARD MEETING
AGENDA**

February 21, 2017

7:00 P.M.

High School Board Room

Gilman

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- I. **Call to Order and Roll Call**
- II. **Approval of Consent Agenda** (Enclosures)
- A. Approval of the open session minutes from the regular meeting on January 17, 2017.
 - B. Expense/Vendor Report
 - 1. Authorization of checks for bills
 - 2. Authorization of payroll
 - C. Deposit File Listing
 - D. Approval of Imprest Fund Reimbursement in the amount of \$4,495.05
 - E. Approval of Financial Reports
 - F. Treasurer's Report
 - G. Activity Fund Reports
 - H. Out-of-State and/or Overnight Field Trip Requests
 - 1. Second Grade to Fair Oaks, IN for Dairy Farm visit, May 26, 2017
 - I. Facilities Use Request
 - 1. Village of Onarga to utilize Middle School Gymnasium for Basket Bingo on April 2nd 2017
 - 2. Gilman Woman's club to utilize IW High School for Father/Daughter Dance on May 6, 2017 from 7-9pm.
- III. **Welcome to Visitors** – Call for Comments or Questions from the Public
- IV. **Communications** – Reports and Presentations
- A. Those Who Excel – Johann Meyer
 - B. Correspondence
 - C. Board Committee Reports
 - D. Administrative Reports
 - 1. Principals'
 - a. Mr. Houberg - HS (Enclosure #1)
 - b. Mr. Ehmen - MS (Enclosure #2)
 - c. Mr. Keigher - UES (Enclosure #3)
 - d. Mr. Harkins – GES (Enclosure #4)
 - e. Mrs. Carlson – DES/Curriculum Director (Enclosure #5)
 - f. Mr. Walter – ONARGA ACADEMY
 - g. Discipline Reports (Enclosure #6)
 - h. Other (A.D.s / Dir. Of Trans. / Dir. Of Tech.) (Enclosure #7)
 - 2. Superintendent's Report
 - a. ISBE School District Reorganization workshop (Enclosure #8)
 - b. FOIA Request (Enclosure #9)
 - c. QLEO
 - d. State Finances
- V. **Unfinished Business**
- A. Tuition waiver (section 105 ILCS 5/10-20.12a)
- VI. **New Business**
- A. Approve Tentative 2017-2018 School Calendar (Enclosure #10)

- B. Let Mowing Bids
- C. Resolution Recognizing Iroquois West Board Scholars (Enclosure #11)
- D. Resolution for Line Item (Enclosure #12)

E. Closed Session (Exception 1)

- 1. (#1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

F. Action on Closed Session Items:

- 1. Employment
- 2. Resignations
- 3. Intent to Retire
- 4. Updated Substitute List
- 5. Contracts/Evaluations
- 6. Nexus Student Tuition Issues

VII. **Discussion Items**

VIII. **Other Business**

X. **Adjournment**