

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**

August 21, 2017 7:00 P.M. High School Board Room Gilman

- 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 July 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 \$1054.00
 - E. Approval of Financial Reports
 - F. Treasurer's Report
 - G. Activity Fund Reports
 - H. Facilities Use Request
 - 1. Irish's Gymnastics – to utilize Middle School gymnasium, stage, restrooms, band room, cafeteria/kitchen on April 7-8, 2018 for gymnastics competition, pending proof of insurance
 - 2. Slow Boys Antique Tractor Club – to utilize Gilman Elementary grounds for tractor show September 9, 2017 from 7:00 a.m. to 4:00 p.m.
- III. **Welcome to Visitors** – Call for Comments or Questions from the Public
- IV. **Communications** – Reports and Presentations
 - A. Special Education
 - B. Board Committee Reports
 - 1. Set Policy Committee Meeting
 - C. Administrative Reports
 - 1. Principals'
 - a. Mr. Houberg - HS (Enclosure #1)
 - b. Mr. Ehmen - MS (Enclosure #2)
 - c. Mrs. Duncan - UES (Enclosure #3)
 - d. Mr. Harkins – GES (Enclosure #4)
 - e. Mrs. Carlson – DES / Curriculum Director (Enclosure #5)
 - f. Athletic Director (Enclosure #6)
 - g. Mr. Walter – ONARGA ACADEMY
 - h. Discipline Reports None
 - i. Other (Dir. Of Trans. / Dir. Of Tech.)
 - 2. Superintendent's Report
 - a. State Finances
 - b. Health Life Safety/Summer Updates
 - c. Health Insurance Renewal
- V. **Unfinished Business**
 - A. BLDD Architects, Inc. Proposal
 - B. Appointment of QLEO Committee Members
- VI. **New Business**
 - A. Coaching Performance Assessment
 - B. Dean of Students Evaluation
 - C. FY 2018 Budget
 - D. Set Budget Hearing and Adoption of Budget Meeting
 - E. Appointment of IASB Governing Board Representative

- F. Approve Line and Staff
- G. Majorette Request – Fire Batons
- H. Safety Hazard Requests
- I. 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).
- J. Action on Closed Session Items:
 - 1. Resignation
 - 2. Employment

VII. **Discussion Items**

VIII. **Other Business**

X. **Adjournment**