

***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**

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**September 20, 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 August 21, 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 \$6,229.80
  - E. Approval of Financial Reports
  - F. Treasurer's Report
  - G. Activity Fund Reports
  - H. Authorization to let Snow Removal Bids
  - I. Prevailing Wage
  - J. Overnight and Out-of-State Field Trip Requests
    - 1. FFA to Indianapolis, IN October 25-27, 2017 for National Convention
  - K. Facilities Use Requests
    - 1. Irish's Gymnastics – to utilize Middle School gymnasium, stage, restrooms, band room, cafeteria/kitchen on February 3-4, 2018 for gymnastics competition, pending proof of insurance.
- III. **Welcome to Visitors** – Call for Comments or Questions from the Public
- IV. **Communications** – Reports and Presentations
  - A. Special Education
  - B. Those Who Excel – Brian Eggemeyer
  - C. Correspondence
    - 1. Corn Belt Fall Dinner Meeting- Thursday October 12, 2017 at Indian Creek Country Club
    - 2. Thank You Note
  - D. Board Committee Reports
  - E. 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 (Enclosure #7)
      - i. Other (A.D.s / Dir. Of Trans. / Dir. Of Tech.)
    - 2. Superintendent's Report
      - a. State Finances
      - b. FOIA Request
      - c. IASB Notice of Norma Classen achieving IASB Professional Development Award
      - d. QLEO (Enclosure #8)

e. Web Page Notices

f. Enrollment

(Enclosure #9)

V. **Unfinished Business**

A. Approval of Annual Budget

VI. **New Business**

A. FY17 Audit Presentation – Kathy Wilson of Burke, Montague and Associates, L.L.C.

B. 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).

C. Action on Closed Session Items:

1. Certified Substitute Listing
2. Employee Request
3. Student Issue

VII. **Discussion Items**

VIII. **Other Business**

X. **Adjournment**