

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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October 16, 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 September 20, 2017, the Budget Hearing on September 20, 2017, and the Special Meeting on September 20, 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 \$4,221.50
 - E. Approval of Financial Reports
 - F. Treasurer's Report
 - G. Activity Fund Report
 - H. Facilities Use Requests
 - 1. Minor's Basketball to Utilize:
 - a. 5-6th Grade to utilize all school gymnasiums, scoreboards and PA systems as needed for practices and games from October 2017 through March 2018; not to conflict with District scheduled events.
 - b. K-2nd Grade to utilize Danforth Elementary gymnasium as needed for practices and games from January 2018 through March 2018.
- III. **Welcome to Visitors** – Call for Comments or Questions from the Public
- IV. **Communications** – Reports and Presentations
 - A. Those Who Excel - Kaitlin Fink - UES Fourth Grade Teacher
 - B. Board Committee Reports
 - 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 (Enclosure #7)
 - i. Concussion Reports (Enclosure #8)
 - j. Other (A.D.s / Dir. Of Trans. / Dir. Of Tech.)
 - 2. Superintendent's Report
 - a. FOIA Request
 - b. BLDD Report (Enclosure #9)
 - c. Fall Housing Count (Enclosure #10)
 - d. Property Line Letter (Enclosure #11)
 - e. Principals Day Proclamation (Enclosure #12)
 - f. Vandalism Report
 - g. Financial Historical Data

h. Triple I Convention

V. **Unfinished Business**

- A. Award of Snow Removal Bids

(Enclosure # 13)

VI. **New Business**

- A. PARCC Scores

- B. Wellness Plan

(Enclosure #14)

- C. 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).

- D. Action on Closed Session Items:

1. Probationary Period Review
2. Employee Issue
3. Resignations
4. Student Issue

VII. **Discussion Items**

VIII. **Other Business**

X. **Adjournment**