

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**

January 16, 2018 7:00 P.M. High School Cafeteria 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 December 18, 2017 and the Levy Hearing on December 18, 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 \$4,055.00
 - E. Approval of Financial Reports
 - F. Treasurer's Report
 - G. Activity Fund Reports
 - H. Overnight and/or Out-of-State Field Trip Request
 - 1. ILMEA trip to Peoria, IL, January 24-27, 2018
 - 2. FFA to East Peoria, IL, April 16-17, 2018 for Farm Bureau Youth Conference
 - I. Policy Modifications – First Reading
 - 1. 2:260 – Uniform Grievance Procedure
 - 2. 4:10 – Fiscal and Business Management
 - 3. 4:15 – Identity Protection
 - 4. 4:80 – Accounting and Audits
 - 5. 4:110 – Transportation
 - 6. 4:150 – Facility Management and Building Programs
 - 7. 4:170 – Safety
 - 8. 5:10 – Equal Employment Opportunity and Minority Recruitment
 - 9. 5:20 – Workplace Harassment Prohibited
 - 10. 5:90 – Abused and Neglected Child Reporting
 - 11. 5:100 – Staff Development Program
 - 12. 5:200 – Terms and Conditions of Employment and Dismissal
 - 13. 5:220 – Substitute Teachers
 - 14. 5:250 – Leaves of Absence
 - 15. ~~5:330 – Sick Days, Vacation, Holiday and Leaves~~
 - 16. 6:20 – School Year Calendar and Day
 - 17. 6:50 – School Wellness
 - 18. 6:60 – Curriculum Content
 - 19. 6:140 – Education of Homeless Children
 - 20. 6:150 – Home and Hospital Instruction
 - 21. 6:280 – Grading and Promotion
 - 22. 6:300 – Graduation Requirements
 - 23. 6:310 – High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
 - 24. 6:340 – Student Testing and Assessment Program
 - 25. 7:10 – Equal Educational Opportunities
 - 26. 7:15 – Student and Family Privacy Rights
 - 27. 7:20 – Harassment of Students Prohibited
 - 28. 7:70 – Attendance and Truancy
 - 29. 7:150 – Agency and Policy Interviews
 - 30. 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment

- 31. 7:190 – Student Behavior
- 32. 7:250 – Student Support Services
- 33. 7:260 – Exemption from Physical Education
- 34. 7:270 – Administering Medicines to Students
- 35. 7:275 – Orders to Forgo Life Sustaining Treatment
- 36. 7:305 – Student Athlete Concussions and Head Injuries
- 37. 7:340 – Student Records

III. **Welcome to Visitors** – Call for Comments or Questions from the Public

- A. Steven Kurk
- B. Iroquois West Music Boosters
- C. Randy DeFauw - Iroquois West Middle School Teachers

IV. **Communications** – Reports and Presentations

- A. Those Who Excel – Amy Schunke
- B. Correspondence
 - 1. Letter from Pasadena Independent School District
- C. Special Education
- D. Board Committee Reports
 - 1. Approve Minutes of Policy Committee Meeting of 01.10.18
- 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. Concussion Reports (Enclosure #8)
 - j. Other (A.D.s / Dir. Of Trans. / Dir. Of Tech.)
 - 2. Superintendent's Report
 - a. FOIA Request
 - b. Library Grant (Enclosure #9)
 - c. Professional Development Provider Audit (Enclosure #10)
 - d. School Funding Amendatory Veto (Enclosure #11)

V. **Unfinished Business**

VI. **New Business**

- A. Health Life Safety Amendment
- B. MOU Mental Health Grant (Enclosure #12)
- C. Revise 2017-2018 School Calendar
- D. Special Education Policy 6:120 – First Reading (Enclosure #13)
- E. Closed Session (Exception 1, 10)
 - (#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).
 - (#10) The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- F. Action on Closed Session Items:
 - 1. Employment
 - 2. Student Issue
 - 3. Staffing Considerations for FY19
 - 4. Potential Intergovernmental Agreement

VII. **Discussion Items**

VIII. **Other Business**

X. **Adjournment**