

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**

March 19, 2018 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 February 20, 2018, and the two Special Meetings on March 13, 2018
 - 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 \$1,379.00
 - E. Approval of Financial Reports
 - F. Treasurer's Report
 - G. Activity Fund Reports
 - H. IESA and IHSA Membership Renewals
 - I. Overnight and/or Out-of-State Field Trip Request
 - 1. FCCLA to State Conference in Springfield, IL, April 12-13, 2018
 - 2. FFA to State FFA Convention in Springfield, IL, June 12-14, 2018
 - 3. FFA to FFA Leadership Camp in Monticello, IL, July 24-27, 2018
- III. **Welcome to Visitors** – Call for Comments or Questions from the Public
- IV. **Communications** – Reports and Presentations
 - A. Those Who Excel – Iroquois County Sheriff's Department Deputy Doug Brenner
 - B. Special Education
 - C. Board Committee Reports
 - 1. Set Date for Policy Committee Meeting
 - D. 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. 8 to 18 Online Registration
 - b. State Finances Update
 - c. Gym Floor
 - d. Community Focus Group Recap
- V. **Unfinished Business**
 - A. Award Mowing Contracts (Enclosure #9)
- VI. **New Business**
 - A. Resolution Authorizing Intrafund Transfer
 - B. IMRF Resolution
 - C. Direct Superintendent to Prepare Tentative Budget

- D. Handbook Policy Additions/Changes
- E. 2018-2019 Fees
- F. SIP Committee Proposal Approval
- G. Feasibility Study
- H. School Security
- 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. Student Handbook/Discipline
 - 2. Employee Request
 - 3. Resignation
 - 4. Extracurricular Assignment
 - 5. Continuous Contractual Service
 - 6. Non-Tenured Teacher Evaluations
 - 7. Unit Office Non-Cert Proposal
 - 8. Administrator Contracts
 - 9. Superintendent Evaluation

- VII. **Discussion Items**
- VIII. **Other Business**
- X. **Adjournment**