

ARGENTA-OREANA C.U.S.D. #1
BOARD OF EDUCATION MEETING
MONDAY, DECEMBER 14, 2015

6:00 P.M.

ARGENTA-OREANA MIDDLE/HIGH SCHOOL LIBRARY
500 NORTH MAIN STREET
ARGENTA, ILLINOIS

CONDUCT PROPERTY TAX LEVY HEARING—5:45 p.m. in Middle/High School Library

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Student Recognition
5. Comments from the Public
6. Comments from the Staff
7. Administrative Reports

8. Call for Closed Executive Session ACTION ITEM
 - Discussion of appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s) of the public body.

9. Reconvene Regular Meeting ACTION ITEM
10. Review and Approval of Minutes ACTION ITEM
11. Review and Approval of Payroll/Bills ACTION ITEM

12. Personnel ACTION ITEM
 - Appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s) of the public body

13. Conduct Public Hearing for the issuance of Working Cash Fund Bonds to increase the Working Cash Fund of the District ACTION ITEM
14. Consideration and action on a Resolution abating a portion of the tax for the year 2015 to pay principal and interest on General Obligation Bonds, Series 2012 for Argenta-Oreana CUSD #1. ACTION ITEM
15. Consideration and action on a Resolution abating the tax levied for the year 2015 to pay principal and interest on General Obligation Bonds (Alternate Revenue Source), Series 2011 for Argenta-Oreana CUSD #1. ACTION ITEM
16. Adoption of Final Tax Levy ACTION ITEM
17. First Reading & Adoption of Board Policies & Revisions INFORMATION
 - See Exhibit A
18. Senior Trip ACTION ITEM
19. Action on Closed Session Minutes ACTION ITEM
20. Facility Usage Request(s) ACTION ITEM

21. Board Member or Superintendent Questions/Comments
22. Adjourn ACTION ITEM

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PUBLIC HEARING
MONDAY, DECEMBER 14, 2015
5:45 P.M.
ARGENTA-OREANA MIDDLE/HIGH SCHOOL LIBRARY
500 NORTH MAIN STREET
ARGENTA, ILLINOIS

PROPERTY TAX LEVY HEARING – 5:45

AGENDA

This is a public hearing and Board Member attendance is optional except for the Board President who:

1. Calls the Hearing to ORDER
2. Announces the Purpose
3. Asks/Seeks Input
4. Closes Hearing

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EXHIBIT A

First Reading and Adoption Board Policies & Revisions

- 2.160 BOARD ATTORNEY
- 2.250 ACCESS TO DISTRICT PUBLIC RECORDS
- 2.250AP1 ADMINISTRATIVE PROCEDURE-ACCESS TO AND COPYING OF DISTRICT RECORDS
- 2.250AP2 ADMINISTRATIVE PROCEDURE-PROTOCOLS FOR RECORD PRESERVATION AND DEVELOPMENT OF RETENTION SCHEDULES
- 2.260 UNIFORM GRIEVANCE PROCEDURE
- 2.260AP1 ADMINISTRATIVE PROCEDURE-GUIDELINES FOR INVESTIGATING COMPLAINTS AND ALLEGATIONS OF MISCONDUCT
- 3.40 GENERAL SCHOOL ADMINISTRATION-SUPERINTENDENT
- 3.50 ADMINISTRATIVE PERSONNEL OTHER THAN THE SUPERINTENDENT
- 3.60 ADMINISTRATIVE RESPONSIBILITY OF THE BUILDING PRINCIPAL
- 4.45 INSUFFICIENT FUND CHECKS AND DEBT RECOVERY
- 4.50 PAYMENT PROCEDURES
- 4.60AP3 ADMINISTRATIVE PROCEDURE-CRIMINAL HISTORY RECORDS CHECK OF CONTRACTOR EMPLOYEES
- 4.175 CONVICTED CHILD SEX OFFENDER; CRIMINAL BACKGROUND CHECK AND OR SCREEN; NOTIFICATIONS
- 4.175AP1 ADMINISTRATIVE PROCEDURE-CRIMINAL OFFENDER NOTIFICATION LAWS; SCREENING
- 4.175AP1, E3 EXHIBIT-INFORMING PARENTS/GUARDIANS ABOUT OFFENDER COMMUNITY NOTIFICATION LAWS
- 5.30AP2 ADMINISTRATIVE PROCEDURE-INVESTIGATIONS
- 5.40 COMMUNICABLE AND CHRONIC DISEASE
- 5.50 DRUG AND ALCOHOL FREE WORKPLACE TOBACCO PROHIBITION
- 5.120 ETHICS AND CONDUCT
- 5.120AP1 ADMINISTRATIVE PROCEDURE-STATEMENT OF ECONOMIC INTERESTS FOR EMPLOYEES
- 5.120E EXHIBIT-CODE OF ETHICS FOR ILLINOIS EDUCATORS
- 5.220AP ADMINISTRATIVE PROCEDURES-SUBSTITUTE TEACHERS
- 5.270 EMPLOYMENT AT WILL COMPENSATION AND ASSIGNMENT
- 5.290 EMPLOYMENT TERMINATION AND SUSPENSION
- 5.330 EDUCATIONAL SUPPORT PERSONNEL SICK DAYS VACATION HOLIDAYS AND LEAVES
- 6.15 SCHOOL ACCOUNTABILITY
- 6.15AP ADMINISTRATIVE PROCEDURE-SCHOOL CHOICE AND SUPPLEMENTAL EDUCATIONAL SERVICES
- 6.120AP1 ADMINISTRATIVE PROCEDURE-SPECIAL EDUCATION PROCEDURES ASSURING THE IMPLEMENTATION OF COMPREHENSIVE PROGRAMMING FOR CHILDREN FOR DISABILITIES
- 6.140AP ADMINISTRATIVE PROCEDURE-EDUCATION OF HOMELESS CHILDREN
- 6.250AP ADMINISTRATIVE PROCEDURE-SECURING AND SCREENING RESOURCE PERSONS AND VOLUNTEERS
- 7.10 EQUAL EDUCATIONAL OPPORTUNITIES
- 7.40 NONPUBLIC SCHOOL STUDENTS, INCLUDING PAROCHIAL AND HOME-SCHOOLED STUDENTS
- 7.190AP5 STUDENT HANDBOOK-ELECTRONIC DEVICES

- 7.220AP ADMINISTRATIVE PROCEDURE-ELECTRONIC RECORDINGS ON SCHOOL BUSES
- 7.310 RESTRICTIONS ON PUBLICATIONS
- 7.325 STUDENT FUNDRAISING ACTIVITIES
- 8.10 CONNECTION WITH THE COMMUNITY
- 8.30AP ADMINISTRATIVE PROCEDURE-DEFINITION OF CHILD SEX OFFENDER
- 8.30E1 EXHIBIT-LETTER TO PARENT REGARDING VISITS TO SCHOOL BY CHILD SEX OFFENDERS
- 8.30E2 EXHIBIT-CHILD SEX OFFENDER'S REQUEST FOR PERMISSION TO VISIT SCHOOL PROPERTY
- 8.80 GIFTS TO THE DISTRICT

EXHIBIT B

NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 1, MACON AND DEWITT COUNTIES, ILLINOIS TO SELL \$2,120,000 WORKING CASH FUND BONDS

PUBLIC NOTICE IS HEREBY GIVEN that Community Unit School District Number 1, Macon and DeWitt Counties, Illinois (the "*District*"), will hold a public hearing on the 14th day of December, 2015, at 6:00 o'clock P.M. The hearing will be held at the Argenta-Oreana MS/HS Library, 500 North Main Street, Argenta, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$2,120,000 for the purpose of increasing the working cash fund of the District.

By order of the President of the Board of Education of Community Unit School District Number 1, Macon and DeWitt Counties, Illinois.

DATED the 9th day of November, 2015.

Maria Lightner
Secretary, Board of Education,
Community Unit School District Number 1,
Macon and DeWitt Counties, Illinois