

DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230
BOARD OF EDUCATION MEETING
SEPTEMBER 21, 2016 – 6:00 PM – BOARD ROOM

AGENDA:

- I. Call To Order:
 - A) Roll Call

- II. Notices, Communications, Recognitions:

- III. Public Hearing:
 - A) FY17 (2016-2017) Budget

- IV. Reports:
 - A) Mrs. Minnaert
 - B) Ms. DeMarse & Mrs. Flott
 - C) Mr. Dan Kaiser
 - D) Dr. Richard Jancek
 - E) Maintenance
 - F) Financial

- V. Business:
 - A) Consent Agenda Items
 - 1) Minutes
 - 2) Bills
 - 3) Approve Student Trip – FFA National Convention – Indianapolis, IN – October 18th - 21st
 - 4) Approve Patricia Farrell-Levange, Scholastic Bowl Advisor
 - 5) Affirm Employment, Jill Haacke, District Office Administrative Assistant
 - 6) Affirm Employment, Carlene Winkler, Special Education Classroom Aide
 - 7) Approve Volunteer, Jordyn Tilley, Cheerleading
 - 8) Approve Volunteer, Jordan Partney, Cheerleading
 - 9) Approve Volunteer, Molly Snyder, Cheerleading
 - 10) Repayment Of \$2,000 Loan, Bond & Interest To Working Cash Fund

 - B) Unfinished Business:
 - 1) Adopt FY17 (2016-2017) Budget
 - 2) Discuss Updates On Summer Projects
 - 3) Approve Board Policy Updates (Second Reading)
 - 4) Approve Revised Salary Agreement, Tony Noonan
 - 5) Approve Revised Salary Agreement, Deb Conroy

 - C) New Business:
 - 1) Discuss Board Goals
 - 2) Discuss Long Term Capital Projects
 - 3) Approve ISBE Application For Recognition Of Public Schools 2016-2017
 - 4) Approve EIS Administrator & Teacher Salary & Benefits Report – School Year 2016
 - 5) Approve Corporate Authorization Resolution, First National Bank Of Dwight, Jill Haacke
 - 6) Approve Fuel Contract, Evergreen FS, Inc., Diesel - \$1.73 / Gas - \$1.58 Per Gallon

- VI. Public Comment:

VII. Executive Session:

- A) To discuss 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; According to Section 2, Subsection c, #1 of the Illinois Open Meetings Act.

VIII. Adjourn: