

**DWIGHT COMMON SCHOOL DISTRICT #232**  
**BOARD OF EDUCATION MEETING**  
**SEPTEMBER 14, 2016 – 6:00 PM – LIBRARY**

**AGENDA:**

- I. Call to Order
  - A) Roll Call
  - B) Pledge of Allegiance
- II. Notices, Communications, Recognitions:
  - A) Recognize 7<sup>th</sup> & 8<sup>th</sup> Grade Board Scholars
- III. Public Hearing:
  - A) FY17 (2016-2017) Budget
- IV. Reports:
  - A) Mr. Owens
  - B) Mr. Bailey
  - C) Dr. Jancek
  - D) Maintenance
  - E) Financial
- V. Business:
  - A) Consent Agenda Items:
    - 1) Minutes
    - 2) Bills
    - 3) Accept Resignation, TBA
    - 4) Affirm Employment, Alexandria Severson, 1<sup>st</sup> Grade Teacher
    - 5) Affirm Employment, Lynette Kruck, Classroom Aide
    - 6) Approve Employment, Ryan King, Wrestling Coach
    - 7) Approve \$14,000 Repayment Of Loan From Working Cash To Education Fund
    - 8) Authorize IESA Wrestling Co-Op With Gardner & Odell (DGS Hosting)
  - B) Unfinished Business:
    - 1) Discuss & Approve HVAC Project Recommendations
    - 2) Adopt FY17 (2016-2017) Budget
    - 3) Approve Board Policy Updates (Second Reading)
    - 4) Approve Revised Risk Management Plan
    - 5) Discuss Board Retreat
    - 6) Approve Revised Salary Agreement, Tony Noonan
    - 7) Approve Revised Salary Agreement, Deb Conroy
  - C) New Business
    - 1) Approve ISBE Application For Recognition Of Public Schools 2016-2017
    - 2) Approve EIS Administrator & Teacher Salary & Benefits Report – School Year 2016
    - 3) Approve Abatement Of \$990,000 From Working Cash Fund To Education Fund
    - 4) Approve Permanent Transfer Of \$35,000 From Health / Life / Safety To O & M
    - 5) Discuss AM & PM Traffic Flow Options
- 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: