ALDEN-HEBRON S.D. #19 Hebron, IL 60034-9799 "Strive For Excellence"

BOARD OF EDUCATION MEETING OCTOBER 16, 2018–7:00 P.M., ELEMENTARY MULTI-PURPOSE ROOM

STRATEGIC PLAN MISSION STATEMENT

Alden-Hebron School District #19, in partnership with our community, will educate and inspire our students to reach their individual potential enabling them to be responsible members of society.

AMENDED AGENDA

- I. Call to Order–Pledge of Allegiance
- II. Roll Call
- III. Correspondence
- IV. Communications

NOTE: "Communications" are a time for community members and district employees to express a point of view, not to debate an issue. There will be a sign-up sheet for the public to identify their name, address, phone number, name of the organization you represent (if any) and a brief description of the topic to be addressed. According to Board Policy 2:230, comments are limited to 5 minutes. If there is an item that you would like discussed, please contact Dr. Debbie Ehlenburg, Superintendent, or Mike Norton, Board President, and we will consider the appropriateness of placing the item on an upcoming agenda.

- Public Comments
 HS Physics Class Presentation
- 2. Staff Comments
- 3. Board Comments

V. Consent Agenda

- *A. Approval of September 18, 2018 Regular Meeting Minutes
- *B. Recap of September 2018 Expenditures
- *C. Treasurer's Report for September 2018
- *D. Approval of Current Invoices & Payroll
- *E. Personnel Report
- *F. Approval of Snow Plow Bid

VI. Business

A. ADMINISTRATION

- 1. ES Principal Report
 - *SIP
- 2. MS/HS Principal Report
 - *\$11
- 3. Superintendent Report
 - *Strategic Management Plan
- 4. Village Report

B. FINANCE

- 1. Tax Levy Discussion
- *2. Accept FY18 Audit

C. PHYSICAL STRUCTURES/MAIN

- 1. Building and Grounds Report
- *2. Approval of scope of master plan for District Facilities

D. TRANSPORTATION

Transportation Report

- E. TECHNOLOGY
- F. CURRICULUM/POLICY
- G. SPECIAL EDUCATION
- H. ATHLETICS
- I. MUSIC/ARTS
- J. DIETARY/FOOD SERVICE

VII. Communications

- 1. Public Comments
- 2. Staff Comments
- 3. Board Comments

VIII. Executive Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

IX. Return to Open Session

*Consideration of any other action deemed necessary as a result of executive session.

X. Adjournment

*Requires Board Action

NEXT MEETING: November 6, 2018-7:00 P.M.