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

# BOARD OF EDUCATION MEETING NOVEMBER 20, 2018 – 7:00 P.M., ELEMENTARY GYM

#### 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.

#### **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.

- 1. Public Comments
- 2. Staff Comments ES Staff--"Thinking MAPS" presentation
- 3. Board Comments

# V. Consent Agenda

- \*A. Approval of October 16, 2018 Regular and Executive Session Meeting Minutes
- \*B. Recap of October 2018 Expenditures
- \*C. Treasurer's Report for October 2018
- \*D. Approval of Current Invoices & Payroll
- \*E. Personnel Report

#### VI. Business

#### A. ADMINISTRATION

- 1. ES Principal Report
- 2. MS/HS Principal Report
- 3. Superintendent's Report
  - \*Approve times and dates for 2019 Board of Education meetings
- 4. Village Report

#### **B. FINANCE**

- 1. Discussion of 2018 Levy
- \*2. Approval of 2018 Levy

#### C. PHYSICAL STRUCTURES/MAINTENANCE

1. Building and Grounds Report

- 2. Discuss use of Construction Manager
- 3. Discuss ballot language for April, 2019 election

## D. TRANSPORTATION

Transportation Report

- E. TECHNOLOGY
- F. CURRICULUM/POLICY
- G. SPECIAL EDUCATION

## H. ATHLETICS

Mr. Lalor with fall athletic wrap up

- 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; possible litigation.

# 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: December 4, 2018 - 7:00 P.M.