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

# BOARD OF EDUCATION MEETING TUESDAY, SEPTEMBER 18, 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 Allegience
- 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
  - **Budget Presentation**
  - Public Hearing regarding the FY19 School Budget
- 2. Staff Comments
  - Mrs. Elbrecht—STEM presentation
- 3. Board Comments

#### V. Consent Agenda

- \*A. Approval of August 21, 2018 Regular Session Meeting Minutes
- \*B. Recap of August 2018 Expenditures
- \*C. Treasurer's Report for August 2018
- \*D. Approval of Current Invoices & Payroll
- \*E. Approval of FY19 School Budget
- \*F. Salary Compensation Report
- \*G. Recognition of Schools
- \*H. Personnel Report
- \*I. Resolution-School Psychologist

#### VI. Business

#### A. ADMINISTRATION

- 1. ES Principal Report
- 2. MS/HS Principal Report
- 3. Superintendent Report
- 4. Village Report
- B. VILLAGE
- C. FINANCE

# Treasurer's Update

# D. PHYSICAL STRUCTURES/MAINTENANCE

**Buildings & Grounds Report** 

# E. TRANSPORTATION

**Transportation Report** 

- F. TECHNOLOGY
- G. CURRICULUM/POLICY
- H. SPECIAL EDUCATION
- I. ATHLETICS
- J. MUSIC/ARTS
- K. 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.