

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

**BOARD OF EDUCATION MEETING**  
**JANUARY 15, 2019 – 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  
Mrs. Wesa, Art presentation
3. Board Comments

**V. Consent Agenda**

- \*A. Approval of December 18, 2018 Regular and Executive Meeting Minutes
- \*B. Recap of December 2018 Expenditures
- \*C. Treasurer’s Report for December 2018
- \*D. Approval of Current Invoices & Payroll
- \*E. Personnel Report
- \*F. 2nd Reading of Policies
  - School Board
    - 2:70 Vacancies on the School Board-Filling Vacancies
    - 2:80 Board Member Oath and Conduct
    - 2:120 Board Member Development
    - 2:150 Committees
    - 2:260 Uniform Grievance Procedure
  - General School Administration
    - 3:40 Superintendent
  - Operational Services
    - 4:15 Identity Protection
    - 4:45 Insufficient Fund Checks and Debt Recovery
    - 4:130 Free and Reduced-Price Food Services
    - 4:170 Safety
  - Personnel
    - 5:10 Equal Employment Opportunity and Minority Recruitment
    - 5:20 Workplace Harassment Prohibited
    - 5:30 Hiring Process and Criteria
    - 5:60 Expenses
    - 5:100 Staff Development Program
    - 5:190 Teacher Qualifications
    - 5:200 Terms and Conditions of Employment and Dismissal
    - 5:220 Substitute Teachers
    - 5:230 Maintaining Student Discipline
    - 5:300 Schedules and Employment Year
  - Instruction
    - 6:20 School Year Calendar and Day
    - 6:50 School Wellness
    - 6:60 Curriculum Content
    - 6:220 Bring Your Own Technology Program (BYOT); Responsible Use and

Conduct  
6:310 High School Credit for Non-District Experiences; Course Substitutions;  
Re-Entering Students  
Students  
7:70 Attendance and Truancy  
7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion  
Of Students  
7:190 Student Behavior  
7:200 Suspension Procedures  
7:250 Student Support Services  
7:260 Exemption from Physical Education  
7:270 Administering Medicine to Students  
7:290 Suicide and Depression Awareness and Prevention  
7:305 Student Athlete Concussions and Head Injuries

**VI. Business**

**A. ADMINISTRATION**

1. ES Principal Report
2. MS/HS Principal Report
3. Superintendent Report
4. Village Report

**B. FINANCE**

\*Approve Superintendent to begin preparing FY20 Budget

**C. PHYSICAL STRUCTURES/MAINTENANCE**

Building & Grounds Report

**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**

For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters between District 19 and AHEA.

**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: **February 5, 2019 – 7:00 P.M.**