

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

**BOARD OF EDUCATION MEETING
APRIL 16, 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. Venard with 6th Grade Enrichment students
- 3. Board Comments

VI. Consent Agenda

- *A. Approval of March 19, 2019 Regular & Executive Meeting Minutes
- *B. Recap of March 2019 Expenditures
- *C. Treasurer’s Report for March 2019
- *D. Approval of Current Invoices & Payroll
- *E. Personnel Report
- *F. Approval to re-employ Auditor
- *G. Regional Safe Schools Program
- *H. Final 2018-2019 Calendar (final day 5/31/19)

VII. Business

A. ADMINISTRATION

- 1. ES Principal Report
- 2. MS/HS Principal Report
- 3. Superintendent Report
*Set date for BOE reorganization meeting
- 4. Village Report

B. FINANCE

- * Appointment of Patricia Syens as School Treasurer for 2019-2020
School Year and Treasurer’s Bond

C. PHYSICAL STRUCTURES/MAINTENANCE

- Building and Grounds Report
- Discuss referendum results
- Building & Grounds Committee report

D. TRANSPORTATION

Transportation Report

E. TECHNOLOGY

F. CURRICULUM/POLICY

School Board

2:20 Powers and Duties of the School Board; Indemnification

2:40 Board Member Qualifications

2:50 Board Member Term of Office

2:60 Board Member Removal from Office

2:250 Access to District Public Records

Operational Services

4:30 Revenue and Investments

4:100 Insurance Management

4:110 Transportation

4:150 Facility Management and Building Programs

4:160 Environmental Quality of Buildings and Grounds

4:190 Targeted School Violence Prevention Program

Personnel

5:10 Equal Employment Opportunity and Minority Recruitment

5:250 Leaves of Absence

5:330 Sick Days, Vacation, Holidays, and Leaves

Instruction

6:15 School Accountability

6:65 Student Social and Emotional Development

6:185 Remote Educational Program

Students

7:185 Teen Dating Violence Prohibited

School Community Relations

8:95 Parental Involvement

G. SPECIAL EDUCATION

H. ATHLETICS

I. MUSIC/ARTS

J. DIETARY/FOOD SERVICE

VIII. Communications

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

IX. Executive Session

For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

X. Return to Open Session

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

*Approve contract between BOE and AHEA

*Approve administrator contracts

XI. Adjournment

* Requires Board Action

NEXT MEETING: - May 7, 2019 - 7:00 P.M.