

**ALDEN-HEBRON S.D. #19**  
**Hebron, IL 60034-9799**  
**“Strive For Excellence”**  
**BOARD OF EDUCATION MEETING**  
**MAY 15, 2019 – 7:00 P.M., ELEMENTARY GYMNASIUM**

***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
  - Presentation of MS Noetic Learning Math Contest awards-Mrs. Cashmore, Mrs. Venard
- 3. Board Comments

**V. Consent Agenda**

- \*A. Approval of April 24, 2019 Meeting Minutes
- \*B. Recap of April 2019 Expenditures
- \*C. Treasurer’s Report for April 2019
- \*D. Approval of Current Invoices & Payroll
- \*E. Personnel Report
- \*F. Raise lunch price for SY20 to \$3.00 as shown by the FY19-20 PLE indicator
- \*G. CAC Guidelines and CAC Membership
- \*H. **Second Reading of Policies**
  - 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

**VI. Business**

**A. ADMINISTRATION**

1. ES Principal Report
2. MS/HS Principal Report
3. Superintendent's Report
  - \*Community Engagement/Survey
  - \*Support Staff Raises
  - Graduation, May 19 @ 1:00pm
  - 8<sup>th</sup> Grade Recognition, May 30 @ 7:00pm
4. Village Report

**B. FINANCE**

**C. PHYSICAL STRUCTURES/MAINTENANCE**

Building and 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**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees; selection of a person to fill public office.

**IX. Return to Open Session**

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

\*Appointment of board member and oath of office

**X. Adjournment**

\* Requires Board Action

**NEXT MEETING: June 19, 2019 - 7:00 P.M.**