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

BOARD OF EDUCATION MEETING JULY 17, 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 Pat Syens-Interim Superintendent, Tiffany Elswick-Assistant 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
- 3. Board Comments

V. CONSENT AGENDA

- *A. Approval of June 19, 2019 Regular and Executive Session Minutes
- *B. Recap of June 2019 Expenditures
- *C. Treasurer's Report for June, 2019
- *D. Approval of Current Invoices & Payroll
- *E. Personnel Report
- *F. Budget: Request to Publish Notice of Public Hearing for tentative Budget on 9/18/19 at 7:00 P.M. in the ES gym
- *G. Resolution for Transporting Children for Serious Safety Hazard
- *H. Use of Temporary Facility
- *I. ASK program staff raises
- *J. Fund-raising Request: HSFB Team—Mattress Sale on 7/20/19
- *K. Approve SY20 Calendar

VI. BUSINESS

A. ADMINISTRATION

- 1. Elementary Principal Report
- 2.MS/HS Principal Report
- 3. Superintendent Report

B. FINANCE

Set date for Finance Committee

C. PHYSICAL STRUCTURES/MAINTENANCE

Building & Grounds Report

D. TRANSPORTATION -Transportation Report

Handicap Bus Viewing

E. <u>TECHNOLOGY</u>

- F. CURRICULUM/POLICY
- G. SPECIAL EDUCATION
- H. ATHLETICS
- I. MUSIC/ARTS
- J. DIETARY/FOOD SERVICE

VI. 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.

X. ADJOURNMENT

* Requires Board Action

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