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

AUGUST 21, 2019 – 7:00 P.M., ELEM. MULTI-PURPOSE ROOM

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 Debbie Ehlenburg-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 August 7, 2019 Regular and Executive Meeting Minutes
- *B. Recap of July 2019 Expenditures
- *C. Treasurer's Report for July 2019
- *D. Approval of Current Invoices & Payroll
- *E. Personnel Report
- *F. Approve purchase of 1 school bus and 1 handicap accessible bus @ \$110.000.
- *G. Fund raising request: HSVB, Popcorn sales, 08/22-09/04/19

VI. BUSINESS

A. ADMINISTRATION

- 1. Elementary Principal's Report
- 2. MS/HS Principal's Report
- Superintendent's Report
 *Discussion/approval of Community Engagement Proposals
- 4. Village Report

B. FINANCE

Treasurers Update

C. PHYSICAL STRUCTURES/MAINTENANCE

Building & Grounds Report

*Discussion/approval of elementary staff parking lot improvement and circle driveway at MS/HS

D. TRANSPORTATION

Transportation Report

E. TECHNOLOGY

F. CURRICULUM/POLICY

First Reading of Policies

School Board

2:110 Qualifications, Term and Duties of Board Officers

2:140 Communications To and From the Board

2:230 Public Participation at School Board Meetings and Petitions to the Board

2:240 Board Policy Development

General School Administration

3:10 Goals and Objectives

3:60 Administrative Responsibility of the Building Principal

Operational Services

4:20 Fund Balances

4:90 Activity Funds

General Personnel

5:35 Compliance with the Fair Labor Standards Act

5:40 Communicable and Chronic Infectious Disease

5:130 Responsibilities Concerning Internal Information

5:180 Temporary Illness or Temporary Incapacity

5:310 Compensatory Time-Off

Instruction

6:40 Curriculum Development

6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program

6:340 Student Testing and Assessment Program

Students

7:170 Vandalism

G. SPECIAL EDUCATION

H. ATHLETICS

I. MUSIC/ARTS

J. DIETARY/FOOD SERVICE

7:45 P.M. VII. COMMUNICATIONS

1. Public Comments

2. Staff Comments

3. Board Comments

7:50 P.M. VIII. EXECUTIVE SESSION

IX. RETURN TO OPEN SESSION

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

8:00 P.M. X. ADJOURNMENT

*Requires Board Action

NEXT MEETING: September 4, 2019 - 7:00 P.M.