

**Sterling Public Schools CUSD #5**  
**Board of Education**  
**Wednesday, August 7, 2019**  
**6:00 PM Closed Session, 7:00 PM Open Session**  
**Sterling High School Library, 1608 Fourth Avenue, Sterling, Illinois**



### **Agenda**

#### **1. Call to Order – Roll (6:00 PM)**

#### **2. Motion for Closed Session**

- A. Matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officers of the public body, including hearing testimony on a complaint lodged against an employee of the public body
- B. Matters related to the discussion of minutes of meetings lawfully closed under the Open Meetings Act for the semi-annual review of the minutes as mandated

#### **3. Motion to Return to Open Session (7:00 PM)**

#### **4. Pledge of Allegiance**

#### **5. Approval/Amendment of the Agenda – Action**

1-2

#### **6. Communication From Visitors**

- A. SEA
- B. SAESP
- C. Members of the Public

#### **7. Board Salute**

#### **8. Committee Reports Approval – Action**

- A. Education (No report)
- B. Community Relations (No report)
- C. Facility-Transportation-Finance 08/05/19

#### **10. Superintendent of Schools**

- A. Candlelight Naming Rights Agreement – Action
- B. Construction Projects Update – Informational
- C. State of Illinois School Funding Update – Informational
- D. Semi Annual Review of Closed Session Minutes – Action 3
- E. Projected Student Enrollments – Informational
- F. SHS Foreign Language Textbook Adoption, Avancemos 2018 – Action 4
- G. Freedom Of Information Act Request – Informational 5

## **11. Finance and Operations**

A. Copy Fee Resolution – Action	6–7
B. 2019–2020 Hazardous Bus Routes – Action	8–9
C. Diesel Fuel Bid for 2019–2020 – Action	10
D. SPS CUSD5 Preliminary 2019–2020 Budget – Action	11–17
E. WRVS Preliminary 2019–2020 Budget – Action	18–35

## **12. Consensus Items – Action** 36

A. Regular Meeting Minutes of 06/26/19	37–40
B. Closed Session Minutes of 06/26/19	
C. Personnel Report Dated 08/07/19	41–43
D. Bills for Payment/Imprest fund, Statements of Position, Treasurer’s Report and Activity Funds	44
E. Destruction of Closed Session Audio Recording of 01/24/18	
F. Exceptions to Consensus Items (If Any)	

## **13. Other Business**

- A. Items for Clarification
- B. Items for Future Agendas
- C. Communications
  - a. August/September Board Calendars
  - b. Board Retreat Date

## **14. Closed Session**

- A. Matters related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officers of the public body, including hearing testimony on a complaint lodged against an employee of the public body

## **15. Motion to Return to Open Session**

## **16. Adjournment**

*This meeting will be accessible to persons with disabilities. Persons planning to attend who need special accommodations should contact the Sterling Public Schools District Office no later than the date prior to the meeting. Contact the Superintendent's office at 815-626-5050.*