

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

**BOARD OF EDUCATION MEETING**  
**TUESDAY, SEPTEMBER 18, 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, Interim Superintendent, or Mike Norton, Board President, and we will consider the appropriateness of placing the item on an upcoming agenda.

1. Public Comments  
    Budget Presentation  
    Public Hearing regarding the FY20 School Budget
2. Staff Comments
3. Board Comments

**V. Consent Agenda**

- \*A. Approval of August 21, 2019 Regular Session Meeting Minutes
- \*B. Recap of August 2019 Expenditures
- \*C. Treasurer’s Report for August 2019
- \*D. Approval of Current Invoices & Payroll
- \*E. Approval of FY20 School Budget
- \*F. Salary Compensation Report
- \*G. Personnel Report
- \*H. 2<sup>nd</sup> Reading of Policies
  - School Board
    - 2:10 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

**VI. Business**

**A. ADMINISTRATION**

1. \*Discuss/approval--Community Engagement Proposal
2. ES Principal Report  
\*ES SIP plan
3. MS/HS Principal Report  
\*MS SIP  
\*HS SIP
4. Superintendent Report  
\*DIP

**B. VILLAGE**

Village Report

**C. FINANCE**

Treasurer's Update  
\*Authorize check-signers

**D. PHYSICAL STRUCTURES/MAINTENANCE**

Buildings & Grounds Report

**E. TRANSPORTATION**

Transportation Report  
\*Discussion/approval--Edulog

F. TECHNOLOGY

G. CURRICULUM/POLICY

H. SPECIAL EDUCATION

I. ATHLETICS

J. MUSIC/ARTS

K. 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.

**IX. Return to Open Session**

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