

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

BOARD OF EDUCATION MEETING
OCTOBER 16, 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, Tiffany Elswick-ESPrincipal/Asst. 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 October 2, 2019 Regular Meeting Minutes
- *B. Recap of September 2019 Expenditures
- *C. Treasurer’s Report for September 2019
- *D. Approval of Current Invoices & Payroll
- *E. Personnel Report

VI. Business

A. ADMINISTRATION

- 1. ES Principal Report
- 2. MS/HS Principal Report
- 3. Superintendent Report
 - a. Discuss “Starting Out Right” Workshop
 - *b. Discuss and approve board protocols
 - c. Discuss and/or approve Next Steps from workshop
 - *1. Annual board calendar
 - *2. Goal setting process
 - *3. Communication with community
 - *4. Posting of reports/committee meeting minutes/non-confidential Board packet information on website
- 4. Village Report

B. FINANCE

- *Accept FY19 Audit
- Discuss 2019 Levy

C. PHYSICAL STRUCTURES/MAIN

Building and Grounds Report

D. TRANSPORTATION

Transportation Report

*Edulog

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.

IX. Return to Open Session

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

X. Adjournment

*Requires Board Action

Board Workshop: October 23, 2019 – 7:00 P.M.

NEXT MEETING: **November 6, 2019 - 7:00 P.M.**