

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

BOARD OF EDUCATION MEETING
JUNE 17, 2020 – 7:00 P.M., ELEM. 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.

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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-ES Principal/Asst. Supt., 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 May 20, 2020 Regular Meeting Minutes
- *B. Approval of May 2020 Expenditures
- *C. Treasurer’s Report for May 2020
- *D. Approval of June 3, 2020 Regular and Executive Session Meeting Minutes
- *D. Approval of Current Invoices & Payroll
- *E. Personnel Report
- *F. Illinois Prevailing Wage Act Resolution
- *G. Second Reading of Policies
 - School Board
 - 2:125 Board Member Compensation; Expenses
 - 2:160 Board Attorney
 - Operational Services
 - 4:50 Payment Procedures
 - Personnel
 - 5:35 Compliance with the Fair Labor Standards Act
 - 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
 - 5:60 Expenses
 - 5:150 Personnel Records
 - 5:210 Resignations
 - 5:280 Duties and Qualifications
 - Instruction
 - 6:135 Accelerated Placement Program
 - 6:235 Access to Electronic Networks
 - 6:280 Grading and Promotion

Students

7:70 Attendance and Truancy

7:90 Release During School Hours

7:130 Student Rights and Responsibilities

7:325 Student Fundraising Activities

School Community Relations

8:10 Connection with the Community

8:30 Visitors to and Conduct on School Property

8:80 Gifts to the District

8:110 Public Suggestions and Concerns

VI. Business

A. ADMINISTRATION

1. ES Principal/Asst. Supt. Report

2. MS/HS Principal Report

3. Interim Superintendent's Report

*a. Annual Safety Meeting – July 21, 2020
30 day notice

*b. 2020 Joint Annual Conference

4. Village Report

B. FINANCE

C. PHYSICAL STRUCTURES/MAINTENANCE

Building and Grounds Report

D. TRANSPORTATION

Transportation Report

*Purchase of new bus: 2020 IC 71-passenger; net price
after trade-in=\$70,141

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 and semi-annual review of Executive Session Minutes.

IX. Return to Open Session

*Approve MS/HS Principal Contract

*Approve Student Services/Early Childhood Supervisor Contract

*Approve pay increase for Elementary Principal/Assistant Superintendent for FY2021

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

X. Adjournment

*Requires Board Action

NEXT MEETING – JULY 15, 2020 @ 7:00pm