

Cornell Grade School #426
Board of Education Regular Meeting
February 17, 2016

1. Call to Order: 6:30pm – Board Room
2. Roll Call
3. Welcome Guests and Visitor
4. Public Comment
5. Communications
6. Approval of Closed Session and Regular Meeting Minutes from January 20, 2016.
7. Approval of Agenda
8. Financial Report – Fund Balances as of January 31, 2016
9. Approval of Bills and Requisitions
10. Old Board Business
 - a. Hand Rails-Gymnasium
 - b. Intercom Bell System Update
 - c. Contract Negotiations-Finance and Negotiation Team
11. New Board Business
 - a. Reader's Workshop Visit to Glenn Elementary School
 - b. School Report Card-Presentation in Computer Lab
 - c. Amended School Calendar FY17
 - d. PARCC Testing and Dates-March 7-18th
 - e. Crisis Team Committee
 - f. Teacher Evaluations
 - g. February 23rd, Millikin Bootcamp
 - h. First Reading Board Policy: PRESS Recommendation Policies; 2:20, 4:60, 4:90, 5:30, 5:260, 5:330, 7:20, 7:180, 7:240.
 - i. Field Trips
 - j. March Calendar
 - k. Employee Letter of Resignation
12. Closed Session for Personnel Matters
 - a. The Board of Education will go into closed session to discuss the "appointment, employment, compensation, discipline, performance or dismissal of specific employees of Cornell Grade School (5 ILCS 120/2 (c) (1).
13. Action as Result of Closed Session
14. Approval Items
 - a. Approve Amendments to FY17 School Calendar
 - b. Approve Field Trips
 - c. Accept Employee Letter of Resignation
 - d. Approve PTC/District purchase and installation of Hand Rails in Gymnasium
 - e. Approve Reimbursement for Classwork by Teacher
 - f. Approve Geoff's Attendance at Millikin Bootcamp
15. Upcoming Items
 - a. Amended Budget
 - b. Teacher Retention Recommendations
16. Open Matters of Discussion - Board Input
17. Adjournment