

Cornell Grade School #426
Board of Education Regular Meeting
December 16, 2015

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 November 18, 2015
7. Approval of Agenda
8. Financial Report – Fund Balances as of November 30, 2015
9. Approval of Bills and Requisitions
10. Old Board Business
 - a. Second Reading Board Policy: PRESS Recommendation Policies; 2:150, 2:200, 2:220-E2, 4:170, 5:90, 5:100, 6:15, 6:50, 6:160, 6:315, 6:320, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:305, 7:340, 8:30.
 - b. FY17 Tax Levy Information
 - c. Moving Monies to Money Market from District Account
 - d. Amended Budget
 - i. Limitation of Administrative Cost
 - ii. Title One Adjustment- \$30,000 revenue
 - iii. REAP(Rural Education Achievement Program)- revenue \$16,968.00
 - iv. Adjust repair/maintenance grounds fund 20.2543.323
 - e. Board Christmas Breakfast
11. New Board Business
 - a. FY17 Bond Abatement
 - b. Freezer and Cooler in Kitchen
 - c. Bell System
 - d. Public School Calendar
 - e. Administrative Assistants Recognition
 - f. January Calendar
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 FY17 Tax Levy
 - b. Approve Board Policy Updates as presented
 - c. Approve Transfer of Monies to Money Market
 - d. Approve to Abate \$46, 000 of the FY17 Alternative Revenue Bonds
 - e. Approve Public School Calendar
 - f. Approve Administrative Assistants Gift
15. Upcoming Items
 - a. Amended Budget
16. Open Matters of Discussion - Board Input
17. Adjournment