

Havana School District 126 Board of Education

BOARD OF EDUCATION DISTRICT #126

Monday, August 22, 2016

7:00 p.m.

501 South McKinley Street
Havana, IL 62644

1. PLEDGE/PRAYER
2. ROLL CALL
3. APPROVAL OF MINUTES – July 18, 2016
4. VISITORS/REQUESTS TO ADDRESS
5. COMMUNICATIONS
6. SCHOOL REPORTS
 - Principal Reports
 - Guidance Reports
 - Special Education Report
 - Activity Reports
 - Dean/AD Report
 - Nurse’s Report
 - Library Report

ACTION ITEMS

7. CONSENT AGENDA – RECOMMEND APPROVAL

- Treasurer Report
- Balance Sheet
- Bills Totaling \$664,021.19
- Resignation of Kelsey Snowden, 7th girls basketball coach, Vicki Bonnett, effective June 30th, 2019

ACCOUNT	EXPENSES	PAYROLL	TOTAL
EDUCATION	\$ 81,117.11	\$404,142.20	\$485,259.31
BUILDING	36,204.86	26,207.54	62,412.40
TRANSPORTATION	21,586.86	10,764.47	32,351.33
CAPITAL PROJECT (Fund 60)	-0-	-0-	-0-
DEBT SERVICE	175.00	-0-	175.00
INTERNAL TRANSF. (Fund 31)	-0-	-0-	-0-
TORT	2,568.35	-0-	2,568.35
LIFE/HEALTH/SAFETY	57,798.00	-0-	57,798.00
IMRF/FICA	23,456.80	-0-	23,456.80
TOTAL	\$222,906.98	\$441,114.21	\$664,021.19

8. DISCUSSION/ INFORMATIONAL ITEMS:

- Go Care device insurance
- Sunrise Ag DEF plan plans
- Transportation Implementation
- Summer Project update (recognition of volunteers)
- 1:1 implementation update, Training, Device Lease 120 day notice

9. ACTION ITEMS:

- Consider approval of Spectator Code of Conduct/Sportsmanship practices and procedures.
- Place the FY17 tentative budget on public display.
- Review of Hazardous Routes designation, Motion to follow legal requirements to transport those beyond the 1.5 mile radius for FY17
- Consider approval of the 1st reading of the proposed policy manual changes and updates as recommended by IASB/Press
- Consider approval of Non-certified collective bargaining contract for 2016-17

10. RECOMMEND

Going into Closed Session for the purpose of the following:

- Appointments, employment, compensation, discipline, performance or dismissal of specific employees
- Collective negotiating matters and deliberations concerning salary schedules
- Selection of a person to fill a public office or the discipline, performance or removal of an occupant of a public office when the public body is given power to remove the occupant
- Evidence or testimony before a quasi-adjudicative body
- Purchase or lease of real property
- Setting of price for sale or lease of property
- Sale or purchase of securities, investments or investment contracts
- Emergency security procedures if actual danger exists to the safety of employees, students, staff or public property
- Student disciplinary cases
- Special education placement and other matters relating to individual students
- Pending, probable or imminent litigation
- Establishment of reserves, settlement of claims, and communication with insurer
- Self-evaluation, practices and procedures of professional ethics when meeting with a statewide association
- Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- Discussion of closed meeting minutes
- Meet with auditors when discussion is about weakness, fraud.

11. RECOMMEND

APPROVAL OF EMPLOYMENT, TRANSFERS, RELEASES, REDUCTIONS, LEAVES, TENURE:

- Recognize the employment of: Amy Manuele, social worker; Patricia Okeson, 1st grade; Amy Lane, HS/LA; Amy Yoakum, Custodian.

ADJOURN