

Central Stickney SD #110



Charles J. Sahs School

School Board Agenda for the Regular Meeting of Wednesday, November 15, 2017 at 7:00 pm

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE TO THE FLAG

D. MISSION STATEMENT

- a. The Mission of Charles J. Sahs School, in cooperation with students, parents and community, is to provide a safe educational environment that encourages all children to reach their fullest potential while promoting academic growth, building character, developing citizenship, and creating lifelong learners.

E. PUBLIC COMMENT

F. MOTION TO APPROVE CONSENT AGENDA

a. Minutes:

- i. Minutes of the Regular Meeting held October 18, 2017
- ii. Minutes of the Executive Session held October 18, 2017
- iii. Minutes of the Special Executive Session held on October 24, 2017

b. Bills for Payment:

- i. Regular Vendor Bills dated November 15, 2017 in the amount of \$147,523.35
- ii. Regular Payrolls and Overtime/Additional Payrolls and associated Benefits for the month of October 2017 in the amount of \$265,804.05

G. REPORTS

a. Representatives:

- i. AERO
- ii. Illinois Association of School Boards
 1. Annual Joint Conference
- iii. Illinois Association of School Administrators / SCOPE

b. Staff:

- i. Building:
 1. Mr. Zapata will report on the status of our facility.

c. Administrative / Board

- i. Correspondence
 1. FOIA: None
 2. Electronic Submission: None
 3. Other: None
- ii. Financial:
 1. Summary of Monthly Financial Report
- iii. Student Welfare: None
- iv. Strategic Plan: Dr. Leahy will lead the Board in discussion of Focus Areas
- v. Board In-service: Report of Next Steps following Board's Self-evaluation

- vi. Board Policies: First Reading of Policies 2:260, 4:15, 4:110, 4:170, 5:90, 5:200, 5:220, 5:240, 5:290, 6:50, 6:60, 6:150, 6:340, 7:15, 7:20, 7:70, 7:180, 7:250, 7:260, 7:270, 7:275, 7:305
- vii. Other:
 - 1. Tech Specialist, October Log

H. ACTION ITEMS

- a. Direction on IASB voting positions for Delegate Assembly
- b. Motion to approve the 2017 Illinois District Report Card for Central Stickney SD 110.

I. STUDENT COUNCIL RECEPTION

J. EXECUTIVE SESSION

- a. Motion to enter into Executive Session to discuss the purchase or lease of real property for the use of the public body.
 - i. Entered Closed @ _____
 - ii. Motion _____
 - iii. 2nd _____
 - iv. Roll Call Vote _____
 - v. to Open at _____

K. FOLLOWING EXECUTIVE SESSION

L. ADJOURNMENT

- a. Closed @: _____
- b. Motion: _____
- c. 2nd: _____