

# Central Stickney SD #110



Charles J. Sahs School

School Board Agenda for the Regular Meeting of Wednesday, August 23, 2017 at 7:00 pm

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- 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 July 19, 2017
    - ii. Minutes of the Executive Session held July 19, 2017
  - b. Approval of Bills for Payment:
    - i. Regular Vendor Bills dated August 23, 2017 in the amount of \$482,376.74
    - ii. Regular Payrolls and Overtime/Additional Payrolls and associated Benefits for the month of July 2017 in the amount of \$235,984.17
- G. REPORTS
  - a. Representatives:
    - i. AERO
    - ii. Illinois Association of School Boards
    - iii. Illinois Association of School Administrators / SCOPE
  - b. Staff:
    - i. Building:
      - 1. Tour following meeting
  - 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: Ms. Toschi will report on the beginning of our school year
    - iv. Strategic Plan: Dr. Leahy will suggest a timeline for development of our next Strategic Plan
    - v. Board In-service: None
    - vi. Board Policy: First reading of policies 2:260, 6:80, 6:180, 6:210, 7:275, 8:70

- vii. Other:
  - 1. Report of facility use by Girls on the Run
  - 2. Discussion of Board Self-evaluation

H. ACTION ITEMS

- a. Direction on Field Trip Philosophy Statement
- b. Motion to approve K-8 Technology Specialist / Teacher Job Description and include the Description in Policy 5:30.
- c. Motion to approve K-8 Library / Teacher Job Description and include the Description in Policy 5:30.
- d. Motion to accept with regret the resignation of Allysa Garcia.
- e. Motion to accept with regret the resignation of Gabriel Sarna.
- f. Motion to employ Renee Frixen as Preschool Teacher pending completion of application file materials.

I. EXECUTIVE SESSION

- a. Motion to enter into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.
  - i. Entered Closed @ \_\_\_\_\_
  - ii. Motion \_\_\_\_\_
  - iii. 2nd \_\_\_\_\_
  - iv. Roll Call Vote \_\_\_\_\_
  - v. to Open at \_\_\_\_\_

J. FOLLOWING EXECUTIVE SESSION

- a. Potential motion to approve wages for employees outside the Negotiated Agreement.
- b. Motion to approve "Agreement Between the Board of Education of Central Stickney School District No. 110 and Southwest Suburban Federation of Teachers Council 110, Local 943, IFT/AFT, AFL-CIO as presented.

K. ADJOURNMENT

- a. Closed @: \_\_\_\_\_
- b. Motion: \_\_\_\_\_
- c. 2nd: \_\_\_\_\_

**Board Members are invited to tour our facility following the Regular Board Meeting.**