

# Central Stickney SD #110



Charles J. Sahs School  
School Board Agenda for the Regular Meeting of  
Wednesday, December 19, 2018 at 5:30 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. Approval of Minutes:
    - Minutes of the Regular Meeting held November 14, 2018
    - Minutes of the Executive Session of November 14, 2018
  - b. Approval of Bills for Payment:
    - Total Regular Vendor Bills dated December 19, 2018 in the amount of \$241,953.55
    - Regular Payrolls and Overtime/Additional Payrolls and associated Benefits for the month of November 2018 in the amount of \$287,364.77
  - c. Approval of child-rearing leave for Kathryn A. Mueller as requested.
  - d. Approval of Resolution Authorizing Intervention in Property Tax Assessment Proceedings
  - e. Approval of E-Rate Consulting Services for Funding Year 2019.
  - f. Approval of Short-Term Substitute Training Agreement.
  - g. Approval of 2018 Certificate of Tax Levy and Resolution Authorizing Final Aggregate Tax Levy for the Year 2018
  - h. Approval of Resolution Directing County Clerk Regarding Any Fund Levy Reductions
  - i. Waive second reading of updates to Policy 5:30 and approve upon first reading
  - j. Approval of Summer Step-Up dates for each Monday through Thursday from July 8, 2019 to August 1, 2019.
- G. REPORTS
  - a. Representatives:
    - AERO
    - Illinois Association of School Boards.
      - 1. Comments from Joint Conference attendees
  - b. Staff:
    - Building:
      - 1. Mr. Zapata will report on the Health Life Safety Report

c. Administrative / Board

■ Correspondence

1. FOIA:

a. Bethany Simpson of SmartProcure requested information about our purchasing records.

i. Status: Processed

b. Thomas Haley of Indiana, Illinois, and Iowa Foundation for Fair Contracting requested additional information about our Courtyard paver project.

i. Status: Processed

2. Electronic Submission: None

3. Other: Thank you note

■ Financial:

1. Summary of Monthly Financial Report

■ Student Welfare: None

■ Strategic Plan: None

■ Board In-service: None

■ Board Policies: First reading of select PRESS Policies

■ Other: None

H. ACTION ITEMS

a. Motion to approve Administrator's Employment Contract

I. ADJOURNMENT

a. Closed @: \_\_\_\_\_

b. Motion: \_\_\_\_\_

c. 2nd: \_\_\_\_\_