

Central Stickney SD #110



Charles J. Sahs School

School Board Agenda for the Regular Meeting of Wednesday, December 20, 2017 at 5:30 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 November 15, 2017

b. Bills for Payment:

- i. Regular Vendor Bills dated December 20, 2017 in the amount of \$203,824.69
- ii. Regular Payrolls and Overtime/Additional Payrolls and associated Benefits for the month of November 2017 in the amount of \$270,333.26

G. REPORTS

a. Representatives:

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

b. Staff:

i. Building:

1. Mr. Zapata will report on the status of our facility and work to be done over Winter Break.

c. Administrative / Board

i. Correspondence

1. FOIA: None
2. Electronic Submission:
 - a. Tamara Young issued an invitation to School Board Presidents for a holiday event.
 - b. Erika Costello of School Tech Team offered the district a no-cost technology assessment.
 - c. An 8th grade student requested a field trip form.
3. Other: None

ii. Financial:

1. Summary of Monthly Financial Report

- iii. Student Welfare: Ms. Toschi will report on holiday activities at Sahs
- iv. Strategic Plan: Dr. Leahy will report on the status of invitations.
- v. Board In-service: none
- vi. Board Policies: Addressed in Action Items
- vii. Other:

H. ACTION ITEMS

- a. Motion to approve Policies 2:260, 4:15, 4:110, 4:170, 5:90, 5:200, 5:220, 5:240, 5:290, 6:50 (Omit portions for only 9th-12th grade), 6:60, 6:150, 6:340, 7:15, 7:20, 7:70, 7:180, 7:250, 7:260, 7:270 (Keep sections on Epi Pens and opioid antagonists), 7:275, 7:305 as edited and presented.
- b. Motion to approve the 2017 Certificate of Tax Levy and Resolution Authorizing Final Aggregate Tax Levy for the Year 2017.
- c. Motion to adopt Resolution Directing County Clerk Regarding Any Fund Levy Reductions
- d. Motion to approve Gallaher as Broker of Record
- e. Direction on extending custodial hours due to increased locker room supervision duties.
- f. Motion to approve Appraisal Agreement with Industrial Appraisals.

I. ADJOURNMENT

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