

Central Stickney SD #110



Charles J. Sahs School
School Board Agenda for the Regular Meeting of
Wednesday, January 16, 2019 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. Approval of Minutes:
 - Minutes of the Regular Meeting held December 19, 2018
 - b. Approval of Bills for Payment:
 - Total Regular Vendor Bills dated January 16, 2019 in the amount of \$116,675.75
 - Regular Payrolls and Overtime/Additional Payrolls and associated Benefits for the month of December 2018 in the amount of \$288,195.14
- G. REPORTS
 - a. Representatives:
 - AERO
 - Illinois Association of School Boards.
 - b. Staff:
 - Building:
 1. Mr. Zapata will report on the status of our facility
 - c. Administrative / Board
 - Correspondence
 1. FOIA:
 - a. Jennifer Smith Richards of Chicago Tribune and Jodi S. Cohen of ProPublica Illinois requested information on restraint of students.
 - i. Status: Processed
 - 2. Electronic Submission: Email
 - 3. Other: Thank you note
 - Financial:
 1. Summary of Monthly Financial Report
 - Student Welfare: Ms. Toschi will give an overview of spring testing events
 - Strategic Plan: Dr. Leahy will provide an update on parent engagement activities.

- Board In-service: None
- Other: Healthy Community Investment Grant

H. ACTION ITEMS

- a. Motion to approve the 2019-2020 Staffing Pattern as presented
 - b. Motion to approve a Memorandum of Understanding regarding tuition reimbursement to teachers.
 - c. Motion to approve PRESS policies 2:80, 2:120, 4:45, 4:170, 5:30, 5:60, 5:220, 6:60, 7:70, 7:100, 7:190, 7:250, 7:260, 7:270, 7:290, 7:305
 - d. Approval of Second Step and Overcoming Obstacles curriculum materials
- I. 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, and to discuss minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of school board approval of the minutes of semi-annual review of the minutes as required by the Act (5 ILCAS 120/2.06)
- a. Entered Closed @ _____
 - Motion _____
 - 2nd _____
 - Roll Call Vote _____
 - to Open at _____

J. FOLLOWING EXECUTIVE SESSION

- a. Motion to approve the semi-annual review of unreleased closed meeting minutes and to release all closed session minutes prior to July 1, 2018 for public inspection.
- b. Motion to approve the destruction of verbatim records from all closed session meetings held prior to July 1, 2017.

K. ADJOURNMENT

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