

Central Stickney SD #110



Charles J. Sahs School

School Board Agenda for the Regular Meeting of Wednesday, January 17, 2018 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 December 20, 2017
 - b. Bills for Payment:
 - i. Regular Vendor Bills dated January 18, 2018 in the amount of \$139,468.85
 - ii. Regular Payrolls and Overtime/Additional Payrolls and associated Benefits for the month of December 2017 in the amount of \$274,493.06
- G. REPORTS
 - a. Representatives:
 - i. AERO
 - ii. Illinois Association of School Boards
 - 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: Request from Parent's Foundation for Education for staff's demographic, assignment, and certification.
 - a. Status: Processed
 - 2. Electronic Submission: None
 - 3. Other: Card
 - ii. Financial:
 - 1. Summary of Monthly Financial Report
 - iii. Student Welfare: Ms. Toschi will report on search for new LA series
 - iv. Strategic Plan:
 - 1. Final review of Focus Areas
 - 2. Overview of activities for Jan 26, 2018 - 5:30 to 8:30 pm, Jan 27, 2018 - 9:00 am to 12:00 pm

- v. Board In-service: none
- vi. Board Policies: None
- vii. Other: Report from the Technology Committee Meeting of Jan 17, 2018

H. ACTION ITEMS

- a. Motion to approve the Public School Calendar for Dist 110 for the 2018-2019 school year as presented
- b. Motion to approve employment of Maria Vidona as PT Custodian at a rate of \$10/hr pending completion of application file.
- c. Motion to approve contract with Zeller and Associates to serve as the district's E-Rate authorized representative

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, 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)
- b. Entered Closed @ _____
 - i. Motion _____
 - ii. 2nd _____
 - iii. Roll Call Vote _____
 - iv. to Open at _____

J. FOLLOWING EXECUTIVE SESSION

- a. Motion to approve the 2018-19 Staffing Pattern
- b. Motion to approve the semi-annual review of unreleased closed meeting minutes and to release all closed session minutes prior to July 1, 2017 for public inspection.
- c. Motion to approve the destruction of verbatim records from all closed session meetings held prior to July 1, 2016.

K. ADJOURNMENT

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