

Central Stickney SD #110



Charles J. Sahs School
School Board Agenda for the Regular Meeting of
Wednesday, June 20, 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 May 16, 2018
 - b. Bills for Payment:
 - i. Regular Vendor Bills dated June 20, 2018 in the amount of \$224,190.03
 - ii. Regular Payrolls and Overtime/Additional Payrolls and associated Benefits for the month of May 2018 in the amount of \$277,766.12
 - G. REPORTS
 - a. Representatives:
 - i. AERO
 - ii. Illinois Association of School Boards
 - b. Staff:
 - i. Building:
 - 1. Mr. Zapata will report on the status of our facility
 - c. Administrative / Board
 - i. Correspondence
 - 1. FOIA: Jim Cupples requested information about the Superintendent as part of a national data collection effort.
 - a. Status: Processed
 - 2. Electronic Submission: None
 - 3. Other: None
 - ii. Financial:
 - 1. Summary of Monthly Financial Report
 - iii. Student Welfare: Report on Tech Camp.
 - iv. Strategic Plan: Final review of FY19 - FY23 Proposed Strategic Plan
 - v. Board In-service: Response to Joint Conference
 - vi. Board Policies: Review of 4:80, 6:60, 6:135, 6:240, 6:250, 7:50
 - vii. Other: None
- H. ACTION ITEMS

- a. Motion to approve expansion of present 403(b) providers to include PlanMember 403(b) from AXA Advisors.
- b. Motion to adopt resolution regulating wages as identified in the "Prevailing Wages Act" (P.A. 86-693) making the prevailing wage available for inspection, filing a certified copy with the Secretary of State Index Division and the Department of Labor and publishing a notice in the newspaper.
- c. Motion to authorize approval of AERO Budget
- d. Motion to gratefully accept the donation of school furniture from Burbank District 111.
- e. Approve Crisis Plan as presented
- f. Motion to waive the first reading and accept as discussed policies 4:80, 6:60, 6:135, 6:240, 6:250, 7:50
- g. Motion to approve the services of Baker Tilly for FY2019 as described in the Engagement Letter at a monthly rate of \$2,180.
- h. Motion to approve the FY2019 to FY2023 Strategic Plan as presented.
- i. Direction on the purchase of Violent Malicious Acts Insurance for K-12 Schools
- j. Direction on remodeling of Board Room
- k. Motion to approve additional list of bills as presented.

I. ADJOURNMENT

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