

# AGENDA

## School Board Meeting

October 18, 2017

7:00 PM

Administration Office

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Pledge of  
Allegiance

Call meeting  
to order: STEVEN STANFORD, PRESIDENT

Type of  
Meeting: MONTHLY MEETING

Secretary: EVELYN COTTRELL

ROLL CALL  
OF SCHOOL  
BOARD  
MEMBERS:  
LORI CANFIELD  
AMANDA COOK  
EVELYN COTTRELL, SECRETARY  
ASHLEY DEPEW  
CAROL JACKSON  
JAMIE KOZIOL  
MARTHA STANFORD, TREASURER  
STEVEN STANFORD, PRESIDENT  
CLAY WEAVER, VICE-PRESIDENT

NOTE:

**BOARD & ADMINISTRATION COPY ONLY!**

**INFORMATION SESSION – 10/17/17 – 7:00 P.M.**

## AGENDA TOPICS

1) Approve Minutes of the **September 20, 2017** meeting as presented.

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2) File the Treasurer's Report as presented.

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3) Approve the General Fund Bills as presented.

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4) Approve the Food Service Report as presented.

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5) File the Activity Fund and Athletic Fund reports as presented.

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6) Reading of correspondence

a.

b.

c.

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7) Report of the Title I, Title VI, Vocational Education and Strategic Plan.

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8) Report of District Personnel

**Bronson Stone:**

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**Mark Gerchman:**

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**Carmella Bullick:**

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**Gary Kiernan:**

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**Joni Deakin:**

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**Kevin Price:**

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**Union Representative:**

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**9) Public Comment Period.**

**This is the time to address the Board of Education on Agenda Items or any other issues.**

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NEW BUSINESS

10) Consider approving the Direct Energy Power Supply Coordination Service Agreement from January 1, 2018 – December 31, 2021.

We recommend approval:

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11) Consider approving the attached Memorandum Of Understanding with the S.C.E.A. related to Requests for Early Leave and Compensation Time.

We recommend approval:

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12) Consider approving the following Bus Contracts:

- a. Miller- Bus 11- \$43,156.08.
- b. Miller – Bus 18 - \$72,141.48.
- c. Lewis – Bus 15 - \$30,715.20.

We recommend approval:

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13) Consider granting permission to the Business Office to pay bills that may occur between October 19, 2017 and December 6, 2017.

We recommend approval:

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14) Consider granting permission to the Superintendent to tentatively hire pending Board Approval for any vacancies that may occur between October 19, 2017 and December 6, 2017.

We recommend approval:

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15) Consider approving Video Streaming Services for the 2017-2018 School Year.

Cost is \$0.91 per student.

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16) Consider approving the attached Bus Drivers for the 2017-2018 School Year.

We recommend approval:

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17) Consider Accepting the following resignation:  
a. Tiffanie Wolf – Girls Jr. High Basketball Clock Timer

We recommend approval:

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18) Consider hiring for the following positions: (pending all appropriate clearances)  
a. Kim Marco – Homework Club Teacher.  
b. Tiffanie Wolf – Transfer effective Oct. 23, 2017 - Financial Assistant.  
c. Robin Carmody – Business Office Sub.  
d. Dori Spencer – Var/JV Boys and Girls Basketball Clock Timer.  
e. Robert Fiske – Maintenance Sub.

We recommend approval:

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19) Consider approving the following volunteer: (pending all appropriate clearances)  
a. Megan Gall – Volunteer.  
b. Erin Stec – Volunteer and Chaperone.

We recommend approval:

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20) Consider approving the following requests:  
a. Julie Gallo – Text and Evidence-Based Writing workshop – NEIU 19 – Nov. 14, 2017.

Cost is \$100, plus  
mileage\_\_\_\_\_

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b. Elementary Life Skills – Robas Family Farm – October 19, 2017.

Cost is for Bus.

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c. Student Council – District D. Board meeting – J.J Bridges Restaurant – Oct., 2017.

Cost is for Mileage and substitute.

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d. Envirothon

1. Practice Competition – Salt Springs Park – October, 2017.
2. Competition – Elk Mountain – May 3, 2018.

Cost is for Bus and 2 Substitutes.

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e. Varsity Football – Banquet – Elementary Gym – November 19, 2017.

No cost.

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f. Cross Country – Banquet – Elementary Gym – November 12, 2017.

No cost.

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g. Girl Scouts – Signups – LGI – October 17, 2017.

No cost.

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h. High School Math Department – Khan Academy Donation - \$35.

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21) Consider Approving the attached list of Fundraisers.

We recommend approval:

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22) All other agenda items.

23) Motion to adjourn.