

**Sandridge School District No. 172**  
2950 Glenwood-Dyer Road  
Chicago Heights, Illinois 60411

**Regular Board of Education Meeting**  
**November 15, 2017 at 6:00 p.m.**  
**MEDIA CENTER**

**AGENDA**

**I. Meeting called to order.**

**II. Roll call** Mr. Dykema, Mrs. Jackson, Mr. Walker, Mr. Walstra, Mrs. Grivakis  
Mrs. Rogan, Mr. Sons

**III. Pledge of Allegiance**

**IV. Mission:**

The Sandridge School Community will provide all students with the opportunity to grow in knowledge and understanding, socially and ethically, in order to become life-long learners and responsible citizens in a complex and changing society.

**V. Minutes**

**A. Recommended motion...**That the Board of Education approves the minutes from:

1. Regular Board Meeting held on October 18, 2017
2. Goal Setting Retreat held on September 23, 2017

**VI. Consent Agenda (page 5)**

**VII. Correspondence**

**A.** Joint Annual Conference information.

**VIII. Superintendent's Report.**

- A.** Recognizing School Board Members Day – November 15, 2017
- B.** Legacy Auditor's presentation

**IX. Principal's Report**

- A.** School News
- B.** Discipline Report

**X. Special Education Report**

- A. Update on Special Education**

**XI. Action of Items:**

**A. Committee Reports**

1. **Policy Committee Report....** Mrs. Heidi Rogan, Chairperson.
2. **Building and Grounds Committee Report....** Mr. Jason Dykema, Chairperson.
  - a. **Recommended motion....**That the Board of Education approves the position of Building and Grounds Assistant I.
  - b. **Recommended motion....**That the Board of Education approves the purchase of five water fountains not to exceed \$9,000.00.
  - c. Enclosed is a Punch List from Millies Engineering Group on items left to be done with our Capital Projects HVAC system.
  - d. Building & Grounds Committee meeting notes are enclosed from Tuesday, November 7, 2017.
3. **Personnel Committee Report....**Mrs. Kim Grivakis, Chairperson.
  - a. **Recommended motion....**That the Board of Education approves a five year retirement contract for Jack McCleverty as stated in closed session.
  - b. Personnel Committee meeting notes are enclosed from Wednesday, November 8, 2017.
4. **Finance Committee Report....**Mrs. Janet Jackson, Chairperson.
  - a. **Recommended motion....**That the Board of Education approves the resolution to transfer \$300,000.00 into the Operations and Maintenance Fund and abate it from the Operation and Maintenance Fund to the Capital Projects Fund.
  - b. Tentative Tax levy of with a CPI of 2.10% for a tax collection of \$2,427,071.00.
  - c. There will be a tax levy presentation on December 20, 2017.

- d. Finance Committee meeting notes are enclosed from Tuesday, November 7, 2017.

5. **SPEED Committee Report**.... Mr. Jerry Walstra, Chairperson

6. **IASB Resolutions Committee Report**...Mrs. Kim Grivakis,  
Chairperson

Report on the IASB workshop on the "Future of STEM" held on November 1, 2017.

**XII. Old Business**

**A. Recommended motion**...That the Board of Education approves Sandridge School District 172 Goals established on Saturday, September 23, 2017.

**XIII. New Business.**

**XIV Comments from members of the audience requesting to address the Board**

**XV *Visitors please note:*** *If you wish to address the Board this evening, please sign a log indicating your name, address and topic of your comments. You will be called to address the Board in the order your name appears on the sign-in log. When you are called, please stand and speak to the Board. Please limit your comments to five (5) minutes, so that others will have an equal opportunity to speak. If there is a group with the same concern, please select a spokesperson for the group.*

**XVI Closed Session.**

**A. Recommended motion**...That the Board of Education moves to adjourn to Closed Session to discuss matters of litigation, contract negotiations, resignation, appointment, employment, compensation, performance, student discipline, pursuant to Section 2(c) of the Open Meetings Act.

**XVII Board Action after closed session.**

**XVIII. Adjournment**

**Next Regular Board Meeting, December 20, 2017 at 6:00 P.M.**

**January 17, 2018  
February 21, 2018**

**March 21, 2018**  
**April 18, 2018**  
**May 16, 2018**  
**June 20, 2018**  
**July 18, 2018**

**ALL REGULAR BOARD MEETINGS ARE SCHEDULED FOR 6:00 P.M.**

**XIX. Consent Agenda**

**Recommended motion....**That the Board of Education approves the following items as part of the consent agenda.

**A. Payroll**

1. Regular Payroll Voucher No. 07 dated October 13 2017, in the amount of \$122,465.92.
2. Regular Payroll Voucher No. 06 dated October 30, 2017, in the amount of \$121,654.03.

**B. Accounts Payable**

1. **Accounts Payable Voucher "1062," dated November 7, 2017,** in the amount of \$147,056.74

**C. Treasurer's Report**

1. **Recommended motion....**That the Board of Education approves the Treasures Report for October, 2017 as presented.