

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

Regular Board of Education Meeting

**May 17, 2017 at 6:00 p.m.
MEDIA CENTER
AGENDA**

I. Meeting called to order.

II. Roll Call: Mr. Dykema, Mrs. Rogan, Mrs. Jackson, Mr. Sons, Mr. Walker

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 April 19, 2017.
2. Special Board meeting April 26, 2017

VI. Consent Agenda – Please see page 6

VII. Correspondence

A. Board & Administrator publication

VIII. Superintendent's Report.

- A.** Bloom Township High School District 208 Powerpoint on Continuous School Improvement.
- B.** Representative Marcus Evans thank you letter.
- C.** Letter of from the Illinois State Board of Education on successfully awarding a contract for student meals that is in compliance with Illinois School Code.

IX. Principal's Report

- A. School News
- B. Discipline Report
- C. Graduation Process

X. Special Education Report

- A. Special Education Enrollment

XI. Committee Reports

- A. **PTA Liaison PTA Committee Report....**Mrs. Heidi Rogan, Chairperson

- B. **Board Policy Committee Report....**Mr. Jason Dykema, Chairperson

- a. **Recommended motion...**That the Board of Education approve the first reading of policies as presented:

2:20, 2:100, 3:70, 4:15, 4:130-E, 5:120, 5:230, 5:300, 6:70, 4:100, 5:200, 6:250, 7:185

- b. **Recommended motion...**That the Board of Education approve the 2017-2018 Sandridge Student/Parent Handbook.

- c. **Recommended motion...**That the Board of Education approve the 2017-2018 Sandridge Student Athletic Handbook.

- C. **Building and Grounds Committee Report....**Mr. Sons, Chairperson.

- a. Preconstruction meeting held on April 24, 2017.
- b. Last preconstruction meeting will be held on Thursday, May 25th at 8:00am.

- D. **Personnel Committee Report....** Chairperson.

- a. **Recommended motion...**That the Board of Education approve Mr. Terrence Russell as 6th grade teacher BA Step 2 of the Sandridge SD 172 Collective Bargaining Agreement.

- b. **Recommended motion...**That the Board of Education approve the position of K-2 resource teacher for the 2017-2018 school year.

- E. **Finance Committee Report....**Mrs. Janet Jackson, Chairperson.

- a. **Recommend motion----**That the Board of Education hold a public hearing on June 21, 2017 at 5:45pm to amend the 2016-2017 Budget.

- b. **Recommend motion**----That the Board of Education approves the 2015 prevailing wages.
- c. **Recommend motion**----That the Board of Education approves the transfer of \$300,000.00 from the Transportation fund to the Capital Improvement fund and to abate the transfer.
- d. **Recommend motion**----That the Board of Education approves First Student as Sandridge SD 172 bus provider for the 2017-2018 school year.

F. Negotiations Committee Report....Mrs. Janet Jackson, Chairperson.

G. SPEED Committee Report.... Chairperson

- a. 9th Annual Student Technology Achievement Award Ceremony, May 24, 5:00pm at SPEED Central Office.

H. IASB Committee Report.... Chairperson

XII. Old Business

- A. Recommend motion**....That the Board of Education approves the following close executive session minutes below and to keep them closed.

8/17//2016	9/21/2016	10/19/2016	11/16/2016
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XIII. New Business

- A. Recommended motion**.... That the Board of Education approves directing the Superintendent to prepare a tentative budget for the 2017-2018 school year.
- B. Recommended motion**.... That the Board of Education approves the Sandridge SD 172 Title I Plan as presented.

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.

XIV. Closed Session.

- A. Recommended motion**...That the Board of Education move to adjourn to Closed Session to discuss matters of litigation, resignation, appointment,

employment, compensation, performance, student discipline, and to discuss minutes of meetings lawfully closed for the purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and pursuant to Section 2(c) of the Open Meetings Act.

XV. Board Action after closed session

- A. Recommended motion...**That the Board approves _____ to the Sandridge Board of Education until April, 2019 elections.

- B. Recommended motion...**That the Board approves _____ to the Sandridge Board of Education until April, 2019 elections.

XVI. Swearing in of New Board Members

XVII. Appoint Board Committee Members

a. Community Relations Chairperson (PTA)

b. Policy Committee Chairperson

c. Building and Grounds Committee Chairperson

d. Personnel Committee Chairperson

e. Finance Committee Chairperson

f. SPEED Committee Chairperson and Alternate

g. IASB Chairperson & Alternate

XVIII. Adjourn

A. Recommended motion...That the Board of Education adjourns.

Next Regular Board Meeting, June 21, 2017 at 6:00 P.M.

- July 19, 2017**
- August 16, 2017**
- September 20, 2017**
- October 18, 2017**
- November 15, 2017**
- December 20, 2017**
- January 17, 2018**
- February 21, 2018**
- March 21, 2018**
- April 18, 2018**
- May 16, 2018**

Consent Agenda

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

1. Payroll

- a. Regular Payroll Voucher No.19 dated April 13, 2017, in the amount of \$124,729.20
- b. Regular Payroll Voucher No. 20 dated April 28, 2017, in the amount of \$116,209.56

2. Accounts Payable

- a. **Recommended motion...** That the Board of Education approves accounts payable Voucher 1154 dated May 10, 2017, in the amount of \$104,528.25.

3. Treasurer's Report

- a. **Recommended motion...**That the Board of Education approves the April 2017, Treasures' Report.