

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

Regular Board of Education Meeting
Wednesday, April 19, 2017 at 6:00 p.m.
MEDIA CENTER

AGENDA

I. Meeting called to order

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

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.

Regular Meeting

V. Minutes:

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

1. Regular Board Meeting held on March 15, 2017.
2. Special Board Meeting held on March 21, 2017.
3. Special Board Meeting held on March 29, 2017.

VI. Consent Agenda – Please see page 6

VII. Correspondence

A. Joint Annual Conference Information November 17-19, 2017

VIII. Superintendent's Report

- A.** Statement of Economic Interest due May 1, 2017
- B.** Cook County of Public Health Report – No Violations
- C.** Fix-Formula Illinois Presentation
- D.** LPR Publications
- E.** Joint Annual Conference of IASB/IASA/Illinois ASBO-November 17-19, 2017.

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. **PTA Liaison Committee Report**Mrs. Heidi Rogan, Representative.
 - i. Purchase and installed four picnic tables and two benches in the courtyard behind the cafeteria.
2. **Board Policy Committee Report**.... Mr. Jason Dykema, Chairperson.
 - i. **Recommended motion**...That the Board of Education adopts the following policies as presented:
2:200, 2:220, 4:110, 4:175, 5:10, 5:60, 5:60-E1, 5:100, 5:125, 5:190, 5:250, 5:260, 5:280, 5:330, 6:15, 6:50, 6:60, 6:145, 6:160, 6:170, 6:340, 7:50, 7:60, 7:70, 7:250, 7:260, 7:305, 7:310, 8:30, 8:70.
3. **Board Building and Grounds Committee**.... Chairperson. Mr. Roger Sons.
4. **Personnel Committee Report**...Mrs. Kim Grivakis, Chairperson
5. **Finance Committee Report**....Mrs. Janet Jackson, Chairperson.
 - i. **Recommended motion**....That the Board of Education approves the Preferred Meals Renewal Contract for 2017-2018 school year.
 - ii. **Recommended motion**...That the Board of Education approves Chase Ink as Sandridge School District' 172 Credit Card.
6. **Negotiations Committee Report**....Mrs. Janet Jackson, Chairperson.
7. **SPEED Committee Report**.... Mr. Jerry Walstra, Representative.
8. **IASB Resolutions**....Mrs. Kim Grivakis, Representative.
 - i. IASB South Cook Division meeting on June 30, 2017 at Harvey SD 152.

XII. Old Business

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

5/18/2016
8/3/2016

5/25/2016

6/15/2016

7/20/2016

XIII. New Business

XIV. Canvass the Votes from the April 4, 2017 Election

XV. Swearing in of Candidates

XVI. Reorganization of the Board

A. Requesting nominations for President.

1. Recommended motion....That the Board of Education approves _____ as President for a two year term.

B. Requesting nominations for Vice-president.

1. Recommended motion....That the Board of Education approves _____ as Vice-president for a two year term.

C. Requesting nominations for Secretary.

1. Recommended motion....That the Board of Education approves _____ as Secretary for a two year term.

XVII. Appoint Board Committee Members

A. Community Relations Chairperson _____

B. Policy Committee Chairperson
_____ and _____

C. Building and Grounds Committee Chairperson
_____ and _____

D. Personnel Committee Chairperson _____

E. Finance Committee Chairperson

_____ and _____

F. Negotiations Committee Chairperson

_____ and _____

G. SPEED Committee Chairperson and Alternate

_____ and _____

H. IASB Resolutions Chairperson & Alternate

_____ and _____

XVIII. Declaration of Board Meeting Night

A. Recommended motion.....That the Board of Education regular meetings begin at 6:00 p.m. and ends at 9:00 p.m. on the third Wednesday of every month.

B. Recommended motion...That the Board approves Mrs. Dyana McCleverty as Recording Secretary to the Board of Education at \$50.00 each meeting.

XIX. Declaration of District Bank and Newspaper

A. Recommended motion....That the Board of Education approves the depository for District 172 activity funds be in the First Savings Bank of Hegewisch.

B. Recommended motion....That the Board of Education approves Southtown Star as the official newspaper of Sandridge School District 172.

XX. Appointment of Counsel

A. Recommended motion....That the law firm of Scariano, Himes, and Petrarca be appointed counsel for all Sandridge SD 172 legal services at the fee of \$255.00 per hour.

XXI. Appointment of Auditor and Architect

A. Recommended motion....That the Board of Education approves Legacy Professionals LLP as Sandridge SD 172 auditors.

B. Recommended motion....That the Board of Education approves JMA Architects as Sandridge SD 172 architectural firm. .

XXII. Authorization of President and Secretary to Sign Payroll Vouchers

- A. Recommended motion....**That the President and Secretary be authorized to sign the districts payroll vouchers.

XXIII. Comments from members of the audience requesting to address the Board

XXIV. 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.*

XXV. 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.

XXVI. Board Action after closed session

XXVII. Adjournment

Next Regular Board Meeting, May 17, 2017 at 6:00 P.M.

**June 21, 2017
July 19, 2017
August 16, 2017**

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

Consent Agenda

II. 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.17 dated March 15, 2017 in the amount of \$122,612.80.
2. Regular Payroll Voucher No.18 dated March 30, 2017 in the amount of \$131,054.32.

B. Accounts Payable

1. Accounts payable Voucher No.1146 dated April 12, 2017 in the amount of \$144,545.28.

C. Treasurer's Report

1. Treasurers Report dated March, 2017