

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

Regular Board of Education Meeting
January 18, 2017 at 6:00 p.m.
MEDIA CENTER

AGENDA

I. Meeting called to order

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

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 December 21, 2016

VI. Consent Agenda – Please see page 4

VII. Correspondence

VIII. Superintendent's Report.

A. Wireless Upgrade Approval letter from USAC \$40,154.99

IX. Principal's Report

- A.** School News
- B.** Discipline Report
- C.** MAP
- D.** Aimsweb

X. Special Education Report

A. Update on Special Education

XI. Action of Items:

A. Committee Reports

1. **PTA Liaison PTA Committee Report**Mrs. Heidi Rogan, Representative.
2. **Board Policy Committee Report**.... Mr. Jason Dykema, Chairperson.
3. **Board Building and Grounds Committee**.... Chairperson, Mr. Roger Sons
 - i. **Recommended motion**...That the Board of Education approves the purchase of five (5) flat panel smart boards at a total cost of \$24,935.00.
 - ii. Update on cafeteria, tuckpointing and HVAC system bids.
4. **Personnel Committee Report**...Mrs. Kim Grivakis, Chairperson.
5. **Finance Committee Report**...Mrs. Janet Jackson, Chairperson.
 - i. ISBE approved Title I, Title II, and TBE/TPI grants in the amount of \$244,663.00.
6. **Negotiations Committee Report**....Mrs. Janet Jackson, Chairperson.
 - i. Negotiations were held on January 11, 2017.
7. **SPEED Committee Report**.... Mr. Jerry Walstra, Representative
8. **IASB Resolutions**....Mrs. Kim Grivakis, Representative
 - i. Report IASB approved resolutions from Joint Annual Conference
 - ii. Understanding the Implications of the ESSA workshop, Saturday, February 25, 2017.

XII. Old Business

- A. Recommended Motion**....That the Board of Education approves the Resolution to Regulate Expense Reimbursements.

XIII. New Business

- A. Recommend motion**....That the Board of Education approves the close executive session minutes from May 2016 to December 2016 and to keep them closed.

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

XIV. 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.*

XV. 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 pursuant to Section 2(c) of the Open Meetings Act.

XVI. Board Action after closed session

XVIII. Adjournment

Next Regular Board Meeting, February 15, 2017 at 6:00 P.M.

March 15, 2017

April 19, 2017

May 17, 2017

June 21, 2017

July 19, 2017

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

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. 11 dated December 15, 2016, in the amount of **\$119,196.23.**
2. Regular Payroll Voucher No. 12 dated December 22, 2016, in the amount of **\$114,591.52.**

B. Accounts Payable

1. **Recommended motion...** That the Board of Education approves accounts payable **Voucher "1100," dated January 11, 2017,** in the amount of **\$225,631.86.**

C. Treasurer's Report

1. **Recommended motion...** That the Board of Education approves December, 2016 Treasures Report as presented.