

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

Regular Board of Education Meeting
July 19, 2017 at 6:00 p.m.
GYMNASIUM
AGENDA

I. Meeting called to order.

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

V. Minutes

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

1. Regularly scheduled Board meeting held on June 21, 2017
2. Public Hearing on amending the 2016-2017 budget, June 21, 2017.
3. Special Meeting held on June 28, 2017.

VI. Consent Agenda – Please see page 4

VI. Correspondence

1. Mayor Gene Williams Annual Golf Outing Banquet
2. IASB Thank you letter from Roger Eddy for Sandridge SD 172 joining IASB for the 2017-2018 School Year.
3. LRP Publication Information

VIII. Superintendent's Report.

1. Coordinating Saturday, September 23, 2017 as a Goal setting workshop for Sandridge SD 172.
2. Registration information for Sandridge SD 172 on the US Federal Governments System for Awards Management.

IX. Principal's Report

X. Special Education Report

1. Sandridge SD 172 Special Education Department received a “Meets Requirement” from ISBE for 2015-2016 on implementing the Individuals with Disability Education Act.

XI. Committee Reports

A. Policy Committee ReportMrs. Heidi Rogan, Chairperson

1. **Recommended motion...**That the Board of Education adopts the following policies as presented:

7:100
OSS Form 1-3 days
OSS Form 4-10 days

B. Building and Grounds Committee.... Mr. Jason Dykema, Chairperson

1. Report on building construction and renovation.
2. Building and Grounds Committee meeting notes are enclosed.

C. Personnel Committee Report....Ms. Kimberly Grivakis, Chairperson

1. **Recommended motion....** That the Board of Education approves the .5 Library Clerk / .5 Computer Aide position.
2. **Recommended motion....** That the Board of Education approves Mr. Daniel Hirsch as Sandridge SD 172’s Special Education Teacher pending background check.

D. Finance Committee Report.... Mrs. Janet Jackson, Chairperson.

1. Review Insurance Committee information.
2. Finance Committee meeting notes are enclosed.

E. SPEED Committee Report.... Mr. Jerry Walstra, Chairperson

1. **Recommended motion....**That the Board of Education approves the Resolution Concerning the Appointment of District Representatives to The SPEED Operating Committee and SPEED Governing Board.

F. IASB Resolutions Committee Report....Mrs. Kim Grivakis, Chairperson

1. Ms. Grivakis elected as South Cook Division of the Illinois Association of School Boards Director at Large representative on June 30, 2017.

XII. Old Business

XIII. New Business

XIV. Closed Session.

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

XV. Board Action after closed session.

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

XVII. 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.*

XVIII. Adjournment

Next Regular Board Meeting, August 16, 2017 at 6:00 P.M.

**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**

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

VI. 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. 23 dated June 15, 2017, in the amount of \$118,982.78.
- b. Regular Payroll Voucher No. 24 dated June 30, 2017, in the amount of \$121,147.56.
- c. Regular Payroll Voucher No. 25 dated June 30, 2017 in the amount of \$83,286.48 (July 14, 2017 payroll).
- d. Regular Payroll Voucher No. 26 dated June 30, 2017 in the amount of \$83,286.48 (July 28, 2017 payroll).
- e. Regular Payroll Voucher No. 27 dated June 30, 2017 in the amount of \$83,286.48 (August 15, 2017 payroll).
- f. Regular Payroll Voucher No. 28 dated June 30, 2017 in the amount of \$83,287.25 (August 30, 2017 payroll).

2. Accounts Payable

- a. **Recommended motion...** That the Board of Education approves accounts payable Voucher 1007 in the amount of \$412,821.77 .

3. Treasurer's Report

- a. **Recommended motion...**That the Board of Education approves receipt of the June 2017, Treasure's Report.