

**ALDEN-HEBRON S.D. #19
Hebron, IL 60034-9799
“Strive For Excellence”**

**BOARD OF EDUCATION MEETING
APRIL 17, 2018 – 7:00 P.M., ELEMENTARY GYM**

STRATEGIC PLAN MISSION STATEMENT

Alden-Hebron School District #19, in partnership with our community, will educate and inspire our students to reach their individual potential enabling them to be responsible members of society.

AGENDA

- I. Call to Order – Pledge of Allegiance**
- II. Roll Call**
- III. Correspondence**
- IV. Communications**

NOTE: “Communications” are a time for community members and district employees to express a point of view, not to debate an issue. There will be a sign-up sheet for the public to identify their name, address, phone number, name of the organization you represent (if any) and a brief description of the topic to be addressed. According to Board Policy 2:230, comments are limited to 5 minutes. If there is an item that you would like discussed, please contact Dr. Debbie Ehlenburg, Superintendent, or Mike Norton, Board President, and we will consider the appropriateness of placing the item on an upcoming agenda.

- 1. Public Comments
- 2. Staff Comments
- 3. Board Comments

VI. Consent Agenda

- *A. Approval of March 6, 2018 Regular Meeting Minutes
- *B. Approval of March 20, 2018 Regular and Executive Meeting Minutes
- *C. Recap of March 2017 Expenditures
- *D. Treasurer’s Report for March 2017
- *E. Approval of Current Invoices & Payroll
- *F. Personnel Report
- *G. Approval to re-employ Auditor
- *H. Regional Safe Schools Program
- *I. 2018/2019 IHSA Membership
- *J. Final 2017-2018 Calendar (final day 5/25/18)
- *K. Approval of 2018-2019 School Calendar
- *L. 2nd Reading of Policies
 - School Board
 - 2:260 Uniform Grievance Procedure
 - Operational Services
 - 4:40 Incurring Debt
 - Personnel
 - 5:20 Workplace Harassment Prohibited
 - 5:170 Copyright

VII. Business

A. ADMINISTRATION

- 1. ES Principal Report
- 2. MS/HS Principal Report
- 3. Superintendent Report
- 4. Village Report

B. FINANCE

* Appointment of Patricia Syens as School Treasurer for 2018-2019
School Year and Treasurer's Bond

C. PHYSICAL STRUCTURES/MAINTENANCE

Building and Grounds Report

D. TRANSPORTATION

Transportation Report

E. TECHNOLOGY

F. CURRICULUM/POLICY

G. SPECIAL EDUCATION

H. ATHLETICS

I. MUSIC/ARTS

J. DIETARY/FOOD SERVICE

VIII. Communications

1. Public Comments
2. Staff Comments
3. Board Comments

IX. Executive Session

For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

X. Return to Open Session

*Consideration of any other action deemed necessary as a result of executive session.

XI. Adjournment

* Requires Board Action

NEXT MEETING: - **May 1, 2018 - 7:00 P.M.**