

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

**BOARD OF EDUCATION MEETING**  
**JUNE 19, 2018 – 7:00 P.M., ELEM. 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

**V. Consent Agenda**

- \*A. Approval of May 15, 2018 Regular Meeting Minutes
- \*B. Approval of May 2018 Expenditures
- \*C. Treasurer’s Report for May 2018
- \*D. Approval of Current Invoices & Payroll
- \*E. Personnel Report
- \*F. Illinois Prevailing Wage Act Resolution
- \*G. Approve HVAC service contract for Mechanical, Inc. for FY19

**VI. Business**

**A. ADMINISTRATION**

1. ES/MS Principal Report
2. HS Principal/SSC Report
3. Superintendent’s Report
  - \*a. Annual Safety Meeting – July 24, 2018  
30 day notice
  - \*b. 2018 Joint Annual Conference
  - \*c. Handbook changes
4. Village Report

**B. FINANCE**

**C. PHYSICAL STRUCTURES/MAINTENANCE**

Building and Grounds Report

**D. TRANSPORTATION**

Transportation Report

**E. TECHNOLOGY**

**F. CURRICULUM/POLICY**

1<sup>st</sup> READING OF POLICIES  
SCHOOL BOARD

2:105 Ethics and Gift Ban  
2:170 Procurement of Architectural, Engineering, and Land Surveying Services

OPERATIONAL SERVICES

4:20 Fund Balances  
4:80 Accounting and Audits  
4:140 Waiver of Student Fees

INSTRUCTION

6:10 Educational Philosophy and Objectives  
6:30 Organization of Instruction  
6:60 Curriculum Content  
6:120 Education of Children with Disabilities  
6:130 Program for the Gifted  
6:135 Accelerated Placement Program  
6:190 Extracurricular and Co-Curricular Activities  
6:230 Library Media Program  
6:240 Field Trips  
6:250 Community Resource Persons and Volunteers

STUDENTS

7:50 School Admissions and Student Transfers To and From Non-District Schools  
7:330 Student Use of Buildings—Equal Access  
7:340 Student Records

COMMUNITY RELATIONS

8:25 Advertising and Distributing Materials provided by Non-School Related Entities

G. SPECIAL EDUCATION

H. ATHLETICS

I. MUSIC/ARTS

J. DIETARY/FOOD SERVICE

**VII. Communications**

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

**VIII. Executive Session**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees and semi-annual review of Executive Session Minutes.

**IX. Return to Open Session**

- \*Approve FY19 Support Staff pay increases
- \*Approve FY19 ES and MS/HS Principal pay increases
- \*Consideration of any other action deemed necessary as a result of executive session.

**X. Adjournment**

\*Requires Board Action

**NEXT MEETING – JULY 3, 2018 @ 7:00pm**