

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

BOARD OF EDUCATION MEETING
JULY 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

V. CONSENT AGENDA

- *A. Approval of June 19, 2018 Regular and Executive Session Minutes
- *B. Recap of June 2018 Expenditures
- *C. Treasurer’s Report for June, 2018
- *D. Approval of Current Invoices & Payroll
- *E. Personnel Report
- *F. Budget: Request to Publish Notice of Public Hearing for tentative Budget on 9/18/18 at 7:00 P.M. in the elementary multi-purpose room
- *G. Resolution for Transporting Children for Serious Safety Hazard
- *H. Use of Temporary Facility
- *I. ASK program staff raises
- *J. 2nd 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

VI. BUSINESS

A. ADMINISTRATION

1. Elementary Principal Report
 - *Title I Plan
2. MS/HS Principal Report
 - *Title I Plans
3. Superintendent Report

B. FINANCE

C. PHYSICAL STRUCTURES/MAINTENANCE

Building & Grounds Report

D. TRANSPORTATION

Transportation Report

E. TECHNOLOGY

HS 1 to 1 program update

F. CURRICULUM/POLICY

G. SPECIAL EDUCATION

H. ATHLETICS

I. MUSIC/ARTS

J. DIETARY/FOOD SERVICE

VI. COMMUNICATIONS

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

VIII. EXECUTIVE SESSION

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

IX. RETURN TO OPEN SESSION

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

X. ADJOURNMENT

* Requires Board Action

NEXT MEETING: - August 7, 2018 - 7:00 P.M.