

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

BOARD OF EDUCATION MEETING
DECEMBER 18, 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
Bob Leah-Geronimo Energy
- 2. Staff Comments
Mr. Hayunga-Presentation to student of State Scholar Award
- 3. Board Comments

V. Consent Agenda

- *A. Approval of November 20, 2018 Meeting Minutes
- *B. Recap of November 2018 Expenditures
- *C. Treasurer’s Report for November 2018
- *D. Approval of Current Invoices & Payroll
- *E. Personnel Report
- *F. Agreement with Gilbane Building Co. for Pre-Referendum Consulting

VI. Business

A. ADMINISTRATION

- 1. ES Principal Report
- 2. MS/HS Principal Report
*Hard Hat Club
- 3. Superintendent Report
- 4. Village Report

B. FINANCE

Treasurer’s Report

C. PHYSICAL STRUCTURES/MAINTENANCE

Building & Grounds Report

*Resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of Community Consolidated School District Number 19, McHenry County, Illinois, at the consolidated election to be held on the 2nd day of April, 2019.

D. TRANSPORTATION

Transportation Report

E. TECHNOLOGY

F. CURRICULUM/POLICY

First Reading of Policies

School Board

2:70 Vacancies on the School Board-Filling Vacancies

2:80 Board Member Oath and Conduct

2:120 Board Member Development

2:150 Committees

2:260 Uniform Grievance Procedure

General School Administration

3:40 Superintendent

Operational Services

4:15 Identity Protection

4:45 Insufficient Fund Checks and Debt Recovery

4:130 Free and Reduced-Price Food Services

4:170 Safety

Personnel

5:10 Equal Employment Opportunity and Minority Recruitment

5:20 Workplace Harassment Prohibited

5:30 Hiring Process and Criteria

5:60 Expenses

5:100 Staff Development Program

5:190 Teacher Qualifications

5:200 Terms and Conditions of Employment and Dismissal

5:220 Substitute Teachers

5:230 Maintaining Student Discipline

5:300 Schedules and Employment Year

Instruction

6:20 School Year Calendar and Day

6:50 School Wellness

6:60 Curriculum Content

6:220 Bring Your Own Technology Program (BYOT); Responsible Use and Conduct

6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students

Students

7:70 Attendance and Truancy

7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

7:190 Student Behavior

7:200 Suspension Procedures

7:250 Student Support Services

7:260 Exemption from Physical Education

7:270 Administering Medicine to Students

7:290 Suicide and Depression Awareness and Prevention

7:305 Student Athlete Concussions and Head Injuries

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

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

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: January 08, 2019 – 7:00 P.M.