

Community Unit School District #4
Regular Meeting of the Board of Education
Unity High School Library
September 21, 2016 – 6:00 p.m.

AGENDA

1. Call To Order
 2. Approval of Agenda Items
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Closed Session* The Board will enter Closed Session to discuss: (1) student disciplinary issues (5 ILCS 120/2/(c)(9)) and (2) the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1)). The Board will re-enter Open Session upon concluding Closed Session discussions or at 7:30 p.m., whichever is earlier. An additional Closed Session may be necessary if all discussions are not concluded prior to returning to Open Session.

3. Public Budget Hearing
 - 3.1 Presentation of FY17 School District Budget
 - 3.2 Public Comments on FY17 School District Budget
4. Public Participation – Visitors and Comments
 - 4.1 Special Recognition
 - 4.2 Visitors
 - 4.3 Correspondence
5. Consent Agenda
 - 5.1 Approval of August 17, 2016 Regular Session Minutes
 - 5.2 Approval of Bills Payable
 - 5.3 Approval of Activity Fund Reports
 - 5.4 Approval of Fund Balances
 - 5.5 Approval of End of the Month Report for the Previous Month
 - 5.6 Approval of Personnel Items
6. Action Items
 - 6.1 Approval of FY17 School District Budget
 - 6.2 Approval of FY17 Applications for School Recognition
 - 6.3 Approval to Increase Bandwidth in School District
 - 6.4 Approval of FY17 Lease for Early Childhood Education (ECE) Program
 - 6.5 Approval of Bid for New Oven
 - 6.6 Approval of Bid for Security System Repairs
 - 6.7 Approval to Add District Bookkeeper as Signatory for Elementary School Activity Fund
 - 6.8 Approval of School Board Policy 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment

- 6.9 Approval of School Board Policy 7:190 – Student Discipline
 - 6.10 Approval to Paint Football Concession Stand
 - 6.11 Approval of Expulsion of Student A
 - 6.12 Approval of Expulsion of Student B
 - 6.13 Approval of Expulsion of Student C
7. Information Items
- 7.1 Interfund Loan Payment Schedule
 - 7.2 Extension of Time Period for Certain Interfund Transfers
 - 7.3 John Wood Community College Enrollments and Costs
 - 7.4 Football Program Bills and Invoices
 - 7.5 School District Purchasing Protocol
 - 7.6 Future School District Fundraisers
 - 7.7 Board Committee Reports
 - 7.8 FOIA Requests
 - 7.9 Principals’ Reports
 - 7.10 Superintendent’s Report
 - 7.11 Consolidated Primary Election – April 4, 2017
 - 7.12 Superintendent Search Update
8. Adjournment

Next Meeting: The next Regular Board of Education Meeting will be held on Wednesday, October 19, 2016 in the Unity High School Library at 6:00 p.m.

COMMUNITY UNIT SCHOOL DISTRICT #4

Board of Education Report

September 21, 2016

Unity High School Library

Visitors Present – 9

Public Budget Hearing – Conducted a Public Budget Hearing for FY17 School District Budget

Consent Agenda Items

- Approved August 17, 2016 Regular Session Minutes
- Discussed and approved monthly bills and the Activity Fund Reports
- Approved employment of Kyle Graham as Volunteer Football Coach
- Approved employment of Shannon Whitehead as Freshman Class Sponsor

Action Items

- Approved FY17 School District Budget
- Approved FY17 Applications for Recognition of Schools
- Approved Increase of School District Bandwidth
- Approved FY17 Lease Agreement for Early Childhood Education (ECE) Program
- Approved Bid for New Kitchen Oven
- Approved Adding District Bookkeeper as Signatory for Elementary School Activity Fund
- Approved School Board Policy 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment
- Approved School Board Policy 7:190 – Student Discipline
- Approved Painting of Football Concession Stand
- Approved Student Expulsions

Information Items

- Reviewed Interfund Loan Payment Schedule
- Reviewed John Wood Community College Enrollment and Cost Figures
- Reviewed Football Program Bills and Invoices
- Discussed School District Purchasing Protocol
- Addressed Future School District Fundraisers
- Discussed Superintendent Search

Next Meeting – The next regular scheduled School Board Meeting will be Wednesday, October 19, 2016 at 6:00 p.m. in the Unity High School Library.