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

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.
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.