

*The mission of Iroquois West District 10, in partnership with family and community, is to challenge our students academically, socially, emotionally, and physically, thus fostering intellectual and personal skills necessary to be productive citizens and life-long learners in a global society.*

BOARD OF EDUCATION  
IROQUOIS WEST COMMUNITY UNIT SCHOOL DISTRICT #10  
REGULAR SCHOOL BOARD MEETING

**AGENDA**

February 19, 2019

7:00 P.M.

High School Board Room

Gilman

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- I. **Call to Order and Roll Call**
  - II. **Approval of Consent Agenda** (Enclosures)
    - A. Approval of the open session minutes from the regular meeting on January 22, 2019
    - B. Expense/Vendor Report
      1. Authorization of checks for bills
      2. Authorization of payroll
    - C. Deposit File Listing
    - D. Approval of Imprest Fund Reimbursement in the amount of \$2,989.35
    - E. Approval of Financial Reports
    - F. Treasurer's Report
    - G. Activity Fund Reports
    - H. Overnight and Out-of-State Field Trip Request
      1. FCCLA to State Conference in Springfield, IL on April 4-6, 2019
    - I. Facilities Use Request
      1. Village of Onarga to utilize Middle School Gymnasium for Basket Bingo on April 7, 2019
  - III. **Welcome to Visitors** – Call for Comments or Questions from the Public
  - IV. **Communications** – Reports and Presentations
    - A. Those Who Excel – Angela Lachtara and Patty Tammen
    - B. Correspondence
    - C. Special Education
    - D. Board Committee Reports
    - E. Administrative Reports
      1. Principals'
        - a. Mr. Houberg - HS (Enclosure #1)
        - b. Mr. Ehmen - MS (Enclosure #2)
        - c. Mrs. Duncan - UES (Enclosure #3)
        - d. Mr. Harkins – GES (Enclosure #4)
        - e. Mrs. Carlson – DES / Curriculum Director (Enclosure #5)
        - f. Athletic Director (Enclosure #6)
        - g. Mr. Walter – ONARGA ACADEMY
        - h. Discipline Reports (Enclosure #7)
        - i. Concussion Reports (Enclosure #8)
        - j. Other (A.D.s / Dir. Of Trans. / Dir. Of Tech.)
      2. Superintendent's Report
        - a. FOIA Requests
        - b. MS ISEA Advisory Board Committee Representative
        - c. E-Learning
        - d. 2019-2020 Calendar
  - V. **Unfinished Business**
    - A. Proposed IW Bus Transportation Policy
  - VI. **New Business**
    - A. Resolution Recognizing Iroquois West Board Scholars
    - B. Bus Bids
    - C. Revise 2018-2019 School Calendar
    - D. Certified Staff Seniority List 2019

- E. Non-Certified Staff Seniority List 2019
- F. Let Mowing Bids
- G. Special Board Meeting – April 24, 2019
- H. **Closed Session** (Exception 1, 5)
  - 1. (#1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).
  - (#5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).**
- I. Action on Closed Session Items:
  - 1. Land**
  - 2. Administrator Evaluations
  - 3. Staffing

- VII. **Discussion Items**
- VIII. **Other Business**
- X. **Adjournment**