

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**

April 16, 2018

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 March 19, 2018 and the special meeting on April 4, 2018
 - 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 \$2,688.00
 - E. Approval of Financial Reports
 - F. Treasurer's Report
 - G. Activity Fund Reports
 - H. Overnight and/or Out-of-State Field Trip Requests
 - 1. Second Grade to Fair Oaks, IN for Dairy Farm visit, May 29, 2018
 - I. Facilities Use Requests
 - 1. IW Youth Football League to utilize the High School Football field on August 18, September 1, September 29 and October 13, 2018, 9 am – 8 pm, pending proof of insurance.
 - J. Intergovernmental Agreement – Durham Park
 - K. Inventory – Purge Middle School Textbooks
 - L. Resolutions Honoring Retirees / Retiree Days
 - 1. Corrine Crawford – Tuesday May 15, 2018
 - 2. Kathleen Endres – Tuesday May 22, 2018
 - 3. Cynthia Reitz – Thursday May 24, 2018
 - M. Approval of Summer Camps At IWHS
 - 1. HS Football 07/9-10, 07/12-13, 07/23-24, 07/26-27
 - 2. Youth Football 07/9-10, 07/12-13
 - III. **Welcome to Visitors** – Call for Comments or Questions from the Public
 - IV. **Communications** – Reports and Presentations
 - A. Those Who Excel – Kristel Sattler
 - B. Special Education
 - C. Board Committee Reports
 - D. 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 Report (Enclosure #8)

- j. Other (A.D.s / Dir. Of Trans. / Dir. Of Tech.)
 - 2. Superintendent's Report
 - a. IW Financial Trend Update (Enclosure #9)
 - b. FOIA Requests
 - c. State Financial Update
 - d. ECE Program
 - e. Drivers Ed Car (Enclosure #10)
 - f. Building Maintenance Update
- V. **Unfinished Business**
 - A. UNICOM/ARC – Rod Wright (Enclosure #11)
 - B. Feasibility Study
- VI. **New Business**
 - A. Handbook Revision (Enclosure #12)
 - B. 2018-2019 Fee Schedule Change – USDA Citation for Employee Meals
 - C. Youth Basketball League Proposal (Enclosure #13)
 - D. Senior Trip
 - E. Closed Session (Exception 1, 9)
 - 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)
(#9) Student disciplinary case. 5 ILCS 120/2(c)(9).
 - F. Action on Closed Session Items:
 - 1. Student Issue #1
 - 2. Student Issue #2
 - 3. Resignations
 - 4. Long Term Leave Request
- VII. **Discussion Items**
- VIII. **Other Business**
- X. **Adjournment**