

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**

June 18, 2018

7:00 P.M.

High School Board Room

Gilman

- 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 May 21, 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 \$1,605.45
 - E. Approval of Financial Reports
 - F. Treasurer's Report
 - G. Activity Fund Reports
 - H. Resolution Recognizing Board Scholars
 - I. 2018 – 2019 Board of Education Meeting Schedule
 - J. Approval of Summer Camps
AT SHAGBARK
 - 1. Boys – June 18, 20 & 21
 - 2. Girls – June 25, 27 & 28
 - K. Policy Modifications – First Reading
 - 1. 2:105 – Ethics and Gift Ban
 - 2. 2:170 – Procurement of Architectural, Engineering, and Land Surveying Services
 - 3. 2:170-AP – Administrative Procedure – Qualification Based Selection
 - 4. 2:260 – Uniform Grievance Procedure
 - 5. 3:40-E – Exhibit – Checklist for the Superintendent Employment Contract Negotiation Process
 - 6. 4:20 – Fund Balances
 - 7. 4:40 – Incurring Debt
 - 8. 4:55-E – Exhibit – Cardholder's Statement Affirming Familiarity with Requirements for Using District Credit and/or Procurement Cards
 - 9. 4:60-AP2 – Administrative Procedure – Third Party Non-Instructional Contracts
 - 10. 4:80 – Accounting and Audits
 - 11. 4:80-AP1 – Administrative Procedure – Checklist for Internal Controls
 - 12. 4:80-AP2 – Administrative Procedure – Fraud, Waste, and Abuse Awareness Program
 - 13. 4:140 – Waiver of Student Fees
 - 14. 5:20 – Workplace Harassment Prohibited
 - 15. 5:20-AP – Administrative Resource Procedure – Sample Questions and Considerations for Conducting the Internal Sexual Harassment in the Workplace Investigation
 - 16. 5:170 – Copyright
 - 17. 5:240 – Suspension
 - 18. 5:290 – Employment Termination and Suspensions
 - 19. 6:10 – Educational Philosophy and Objectives
 - 20. 6:30 – Organization of Instruction
 - 21. 6:60 – Curriculum Content
 - 22. 6:120 – Education of Children with Disabilities
 - 23. 6:130 – Program for the Gifted

- 24. 6:135 – Accelerated Placement Program
- 25. 6:135-AP – Administrative Procedure – Accelerated Placement Program Procedures
- 26. 6:190 – Extracurricular and Co-Curricular Activities
- 27. 6:220 – Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
- 28. 6:230 – Library Media Program
- 29. 6:240 – Field Trips
- 30. 6:250 – Community Resource Persons and Volunteers
- 31. 7:50 – School Admissions and Student Transfers To and From Non-District Schools
- 32. 7:180-AP1, E1 – Exhibit – Resource Guide for Bullying and School Violence Prevention
- 33. 7:330 – Student Use of Buildings – Equal Access
- 34. 7:340 – Student Records
- 35. 8:25 – Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

III. **Welcome to Visitors** – Call for Comments or Questions from the Public

IV. **Communications** – Reports and Presentations

- A. Correspondence – Thank You Card
- B. Those Who Excel
- C. Board Committee Reports
 - 1. Approval of Policy Committee Meeting Minutes from June 5, 2018
- 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. Grants Awarded 17-18 (Enclosure #9)
 - b. Teacher Accomplishments 17-18 (Enclosure #10)
 - c. Student Awards 17-18 (Enclosure #11)
 - d. Triple I Conference
 - e. HS & MS IL Youth Surveys 2018
 - f. Early Childhood Grant

V. **Unfinished Business**

VI. **New Business**

- A. Property/Casualty/Liability Insurance Renewal
- B. Drivers Ed Car
- C. Prevailing Wage
- D. Let Bids for Bread, Milk and Fuel
- E. Closed Session (Exception 1)
 - 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).
- F. Action on Closed Session Items:
 - 1. Non-Release of Closed Session Minutes and Disposal of Tapes
 - 2. Resignations
 - 3. Employment

4. Extracurricular Assignments

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