



39 MAIN STREET | SAUNEMIN, IL 61769 | PH 815.832.4421 | FAX 815.832.4435 | WWW.SAUNEMIN.ORG

NOTICE OF MEETING OF THE BOARD OF EDUCATION OF
SAUNEMIN COMMUNITY CONSOLIDATED SCHOOL DISTRICT #438
LIVINGSTON COUNTY, ILLINOIS

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Saunemin Community Consolidated School District #438, Livingston County, Illinois will be holding a meeting of the School Board on the 13th day of February, 2018 at 7:00 P.M. in the Saunemin Board Room, located at 39 Main Street, Saunemin, Illinois.

The Agenda for the Meeting is as follows:

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
2. Public Recognition
 - a. Comments from Public / Employees
 - b. Board Participation Program
 - i. 8th Grade Boys Basketball Players
 - ii. Bushue Human Resources
3. Motion to Approve the Consent Agenda Which Includes the Following:
 - a. Minutes from the following meetings:
 - i. January 9th, 2018 - Regular Board Meeting
 - b. Bills, payroll, and financial reports for the month February of 2018:
 - i. February 2018 Bills
 - ii. Addendum to February 2018 Bills
 - iii. February 2018 Treasurer's Report
 - iv. FY18 Financial Report
 - v. February 2018 Activity Fund
 - c. First Reading of School Board Policy:
 - i. Section 6 - Instruction
 - ii. Section 7 - Students
 - d. Personnel:
 - i. Approve Resignation of Natasha Furlano - Cook
 - ii. Approve Employment of Darlene Crouch at rate \$11.00 per hour (3 - 5 hours per day)
 - iii. Approve Employment of Cynthia Palen - Scholastic Bowl Assistant - \$975
 - iv. Tuition Reimbursement for Hayley Beyers per CBA (FY17 - \$1,050, FY18 - \$525) - \$1,575



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4. Superintendent's Report
 - a. Finance
 - b. Fall Benchmarking
 - c. Superintendent's Evaluation
 - d. FY19 Staffing
 - e. Transportation
 - f. Other
5. Action Items
 - a. Approve Amended FY18 School Calendar
 - b. Approve FY18 Seniority List - Certified and Non-Certified
 - c. Consider Contract with Bushue Human Resources, Inc.
 - d. Consider Addition of Following Certified Staff Positions:
 - i. Director of Student Services - 1.0 FTE
 - ii. Early Childhood Special Educator - 1.0 FTE
 - iii. Speech Language Pathologist - 1.0 FTE
 - e. Consider Bids for Activity Buses (2)
6. Old Business
 - a. Transportation Update
 - b. Other
7. New Business
 - a. 2018 - 2019 Tentative School Calendar
 - b. District SWOT (Strengths - Weakness - Opportunity - Threats) - Staff Feedback
8. Communication
 - a. IASB Constitution & Position Statements
 - b. Family of Bernice Edwards
9. *Adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, student disciplinary cases, and probable litigation 5 ILCS 120/2 (c), (1), (9), (11).*
10. Motion to Return to Regular Session
11. Action Taken as a Result of Closed Session
12. Adjourn

Public Notice given: February 9, 2018

Dr. Christopher J. Maier, Ed.D.
Superintendent
Saunemin Community Consolidated School District #438