



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 10<sup>th</sup> day of April, 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. Board Participation Program
    - i. Girls Volleyball Team
  - b. Comments from Public / Employees
3. Motion to Approve the Consent Agenda Which Includes the Following:
  - a. Minutes from the following meetings:
    - i. [March 13, 2018 - Regular Board Meeting](#)
    - ii. [March 13, 2018 - Closed Session Meeting](#)
  - b. Bills, payroll, and financial reports for the month March of 2018:
    - i. [March 2018 Bills](#)
    - ii. Addendum to March 2018 Bills
    - iii. [March 2018 Treasurer's Report](#)
    - iv. [FY18 Financial Report](#)
    - v. [March 2018 Activity Fund](#)
  - c. Personnel:
    - i. Approve Summer 2018 Tuition for Dr. Maier (5 Hours)
    - ii. Approve Employment of Mrs. Masching - Cross Country Coach
4. First Reading of School Board Policy:
  - a. [2:260 - Uniform Grievance Procedure, 4:40 - Incurring Debt, 5:20 - Workplace Harassment Prohibited, 5:170 - Copyright](#)
  - b. [5:20-E - Exhibit - Resolution to Prohibit Sexual Harassment](#)
5. [Superintendent's Report](#)
  - a. Finance
  - b. Curriculum & Instruction
  - c. Buildings & Grounds
  - d. Technology
  - e. Public Relations
  - f. Other



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6. Adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, student disciplinary cases, and probable litigation 5 ILCS 120/2 (c), (1), (2), (9), (11).
7. Motion to Return to Regular Session
8. Action Items
  - a. Approve IESA Renewal Dues
  - b. Approve Employment of Dean of Students / Athletic Director (possible action)
  - c. Approve Employment of Middle School Social Studies Teacher (possible action)
  - d. Approve Employment of Middle School Science Teacher (possible action)
  - e. Approve Transportation Intergovernmental Agreement with Pontiac Elementary School District #429 and Pontiac Township High School.
  - f. Approve School Calendar for 2018 - 2019
  - g. Approve District Fees for 2018 - 2019
  - h. Approve Lifetouch Contract
9. Old Business
  - a. Strategic Management Plan
  - b. Other
10. New Business
  - a. Pre-registration Option
  - b. Graduation
  - c. Paving Project
  - d. Summer Facilities Upgrades
  - e. Summer Custodial Crew
  - f. Other
11. Communication
  - a. Board and Administrator
  - b. Freedom of Information Act (FOIA)
    - i. Mr. Brian Blair
    - ii. Illinois Retired Teachers Association
    - iii. Shriver Center
12. Adjourn

Public Notice given: April 6, 2018

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