



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 23rd day of May, 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
3. Motion to Approve the Consent Agenda Which Includes the Following:
 - a. Minutes from the following meetings:
 - i. April 10, 2018 - Regular Board Meeting
 - ii. April 10, 2018 - Closed Session Meeting
 - iii. May 8, 2018 - Regular Board Meeting
 - iv. May 8, 2018 - Closed Session Meeting
 - v. May 15, 2018 - Regular Board Meeting
 - vi. May 15, 2018 - Closed Session Meeting
 - b. Bills and financial reports for the month April of 2018:
 - i. April 2018 Treasurer's Report
 - ii. April 2018 Activity Fund
 - c. Personnel:
 - i. Approve Summer Custodians
 1. Alex Horrie - \$9.25 hour
 - ii. Approve Employment of Bailey Conroy - Secretary - \$20.00 hour
 - iii. Approve FMLA for Miranda Stipp
4. Second Reading of School Board Policy:
 - a. [2:260 - Uniform Grievance Procedure](#), [4:40 - Incurring Debt](#), [5:20 - Workplace Harassment Prohibited](#), [5:170 - Copyright](#)
5. First Reading of Certified and Non-Certified Job Descriptions Including: Superintendent, Assistant Principal, Teacher, Special Education Teacher, Physical Education Teacher, Music Teacher, Secretary, Director of Buildings and Grounds, Custodian, Director of Food Services, Head Cook, Teacher's Aide/Interventionist, Special Education Aide, Social Worker, Speech Language Pathologist, Preschool for All Parent Coordinator, Digital Learning Coach, and Reading Interventionist.



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6. Superintendent's Report
 - a. Finance
 - b. Curriculum & Instruction
 - c. Buildings & Grounds
 - d. Technology
 - e. Public Relations
 - f. Other
7. Action Items
 - a. Resolution to Prohibit Sexual Harassment
 - b. Resolution to Accept Prevailing Wage
 - c. Approve Cooperative Host Agreements (Boys & Girls Cross Country, Girls Volleyball, Scholastic Bowl, Cheerleading, Boys & Girls Track & Field)
 - d. Approve Cooperative Guest Agreements (Softball, Girls Basketball, Wrestling)
 - e. Approve Payment of All Bills to Close Out FY18
 - f. Approve Cancellation of June 12, 2018 - Board of Education Meeting
 - g. Approve of Addition of June 27, 2018 - Board of Education Meeting
 - h. Approve Breakfast & Lunch Fees for FY19
 - i. Consider Bid #1859 from Premier Asphalt - \$24,850 (south parking lot)
 - j. Consider Skyward Financial Software beginning FY19
 - k. Approve Disposal of District Inventory Surplus
 - l. Present FY18 Amended Budget
8. Old Business
 - a. Other
9. New Business
 - a. Amended Budget Hearing Date - June 27, 2018 - 6:50 P.M.
 - b. Board of Education Meeting - Dates & Times for FY19
 - c. Other
10. *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).*
11. Motion to Return to Regular Session
12. Adjourn

Public Notice given: May 21, 2018

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