



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 14<sup>th</sup> day of November, 2017 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](#)
    - i. Katie Crouch - Wrestling Cooperative
  - b. [Board Participation Program](#)
    - i. Mrs. Roahrig - Kindergarten
    - ii. Mrs. Beyers - 5th Grade
3. Motion to Approve the Consent Agenda Which Includes the Following:
  - a. Minutes from the following meetings:
    - i. [September 12, 2017 - Budget Hearing](#)
    - ii. [October 10, 2017 - Regular Board Meeting](#)
    - iii. [October 10, 2017 - Closed Session](#)
  - b. Bills, payroll, and financial reports for the month of 2017
    - i. [November 2017 Bills](#)
    - ii. Addendum to Bills Received from November 1 - November 14
    - iii. [November 2017 Treasurer's Report](#)
    - iv. [FY18 Financial Report](#)
    - v. [November 2017 Activity Fund](#)
  - c. First Reading of School Board Policy:
    - i. [Section 3 - General School Administration](#)
    - ii. [Section 4 - Operational Services](#)
    - iii. [Section 5 - Personnel](#)
    - iv. [Section 6 - Instruction](#)
    - v. [Section 7 - Students](#)
    - vi. [Section 8 - Community Relations](#)
  - d. Personnel
    - i. [Approve Fitness Center Employees](#)



# SAUNEMIN

COMMUNITY CONSOLIDATED SCHOOL DISTRICT #438

Dr. Christopher J. Maier, Ed.D.  
Superintendent  
maierc@saunemin.org

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4. [Superintendent's Report](#)
  - a. Finance
  - b. Curriculum and Instruction
  - c. Technology
  - d. Buildings and Grounds
  - e. Public Relations
  - f. Other
5. Action Items
  - a. [Accept 2017 School Report Card as presented](#)
  - b. [Adopt Tentative Levy for tax year 2017](#)
  - c. [Accept Blackboard Contract](#)
  - d. [Accept Tricom Services VOIP Phone System](#)
  - e. [Extra-Curricular Official Pay](#)
6. Old Business
  - a. Triple I Conference
  - b. Other
7. New Business
  - a. Transportation
    - i. [Illinois Central Transportation Extension Proposal \(original\)](#)
    - ii. [Illinois Central Transportation Extension Follow-up](#)
  - b. Strategic Management Plan - 2018 - 2023
    - i. [Strategic Priority Goal Areas](#)
    - ii. Strategic Priority Goal Areas - BOE Vision
    - iii. Stakeholder Group
8. Communication to the Board
9. Adjourn

Public Notice given: November 9, 2017

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