



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 8th day of January, 2019 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. Role 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. December 11, 2018 - Regular Board Meeting
 - ii. December 11, 2018 - Closed Session Board Meeting
 - b. Payroll, bills, and financials for the month of December 2018.
 - i. December 2018 Treasurer's Report
 - ii. December 2018 Activity Fund
 - iii. December 2018 Bills / Payroll
 - c. Policy
 - i. Second Reading of Policy Updates & Exhibits as Attached
4. Administrative Reports
 - a. Dr. Christopher J. Maier, Ed.D. - Superintendent
 - b. Mr. James M. Stoecklin - Dean of Students / Athletic Director
5. Action Items
 - a. Approve FY19 Seniority List
 - b. Consider Memorandum of Understanding Regarding FY19 - FY21 Collective Bargaining Agreement
6. Old Business
 - a. Superintendent Evaluation
7. New Business
 - a. Other
8. Board of Education Communications
 - a. Board and Administrator Publication
9. Adjourn

Public Notice given: January 6, 2019