

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 C.C.S.D. #438, Livingston County, Illinois will be holding a meeting of the School Board on the 12th day of July 2022 at 7:00PM in the Saunemin Grade School Music Room.

The Agenda for the Meeting is as follows:

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance

2. Public Recognition (Strategic Priority #6: Community Engagement and Communication)
 - a. Public Hearing for any feedback on the renewal of ELearning.
 - b. Recognition of comments from the public

3. Motion to Approve the Consent Agenda that includes the following: (Strategic Priority #3: Finances that Support Student Learning)
 - a. Minutes from the following meetings:
 - June 14th, 2022 meeting
 - b. Payroll, bills, and financials for the month of June 2022
 - i. June 2022 Activity Fund
 - ii. June 2022 Financial Report
 - c. Approve Treasurer's Report for June 2022

4. Superintendent's Report

5. Assistant Principal/Athletic Director

6. Action Items
 - a. Approve the following board policies:
 - i. 2:10 School District Governance
 - ii. 2:130 Board-Superintendent Relationship
 - iii. 2:240 Board Policy Development
 - iv. 5:10 Equal Employment Opportunity and Minority Recruitment
 - v. 6:145 Migrant Students
 - vi. 6:160 English Learners
 - vii. 6:235 Access to Electronic Networks
 - viii. 6:260 Complaints about Curriculum, Instruction Materials, and Programs
 - ix. 7:220 Bus Conduct
 - x. 7:280 Communicable and Chronic Infectious Disease
 - xi. 8:90 Parent Organizations and Booster Clubs
 - b. Approve E Learning Plan renewal for the 2022-2024 school years.
 - c. Approve Concrete Work to Richardson Concrete and Construction LLC

7. Old Business

8. New Business

a. First Read of Board Policies listed below:

- i. 2:20 Powers and Duties of the School Board; Indemnification
- ii. 2:110 Qualifications, Term, and Duties of Board Officers
- iii. 2:120 Board Member Development
- iv. 2:220 School Board Meeting Procedure
- v. 2:230 Public participation at School Board Meetings and Petitions to the Board
- vi. 3:40 Superintendent
- vii. 3:50 Administrative Personnel Other Than the Superintendent
- viii. 3:60 Administrative Responsibility of the Building Principal
- ix. 4:10 Fiscal and Business Management
- x. 4:70 Resource Conservation
- xi. 4:180 Pandemic Preparedness; Management; and Recovery
- xii. 5:80 Court Duty
- xiii. 6:60 Curriculum Content
- xiv. 6:80 Teaching About Controversial Issues
- xv. 6:140 Education of Homeless Children
- xvi. 6:180 Extended Instructional Programs
- xvii. 6:290 Homework
- xviii. 7:15 Student and Family Privacy Rights
- xix. 7:270 Administering medicines to Students
- xx. 7:285 Anaphylaxis Prevention, Response, and Management Program
- xxi. 7:60 Residence
- xxii. 7:70 Attendance and Truancy
- xxiii. 7:160 Student Appearance
- xxiv. 7:190 Student Behavior
- xxv. 7:200 Suspension Procedures
- xxvi. 7:210 Expulsion Procedures
- xxvii. 7:290 Suicide and Depression Awareness and Prevention

b. Discuss Triple I Conference in November

c. Discuss Board/Staff back to school dinner date and time

9. Closed Session

10. Adjourn