

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approve Agenda**
- IV. Roll Call Vote to Executive Session**
 - A. Personnel**
 - B. Legal**
 - C. Students**
- V. Roll Call Vote to Open Session**
- VI. Pledge of Allegiance**
- VII. Open Action (Executive Session Matters)**
 - A. Personnel**
 - 1) Certificated**
 - a. Administrator Contracts/Salary**
 - 2) Non-Certificated**
 - a. Recommend to appoint a cross-country coach for the 2016 season**
 - b. Recommend to appoint an assistant cross-country coach for the 2016-17 season**
 - c. Recommend to accept the resignation of the Gillespie Middle School Cheer Coach and post the vacated position**
 - d. Recommend to employ a Gillespie High School Cheer Coach**
 - e. Recommend to post for an assistant football coach for the 2016 season**
 - f. Recommend to approve a volunteer high school football coach**
 - g. Recommend to employ a substitute bus driver**
 - h. Recommend to accept the resignations of the Gillespie High School National Honor Society co-sponsors and post the vacated position**
 - i. Recommend to accept the resignation of the Gillespie High School Prom Sponsor and post the vacated position**
 - B. Legal**
 - 1) Discuss Lawsuit**
 - C. Students**
- VIII. Consent Agenda**
 - A. Approve Regular and Executive Session Minutes Dated May 16, 2016 and Special Board Meeting Minutes Dated June 13, 2016 and Building and Grounds Committee Meeting Minutes Dated June 21, 2016**
 - B. Approve Payment of June Bills**
 - C. Freedom of Information Requests**
 - 1) 06/06/2016 – Bailey Peavy Bailey – asbestos records from the years 1957 - 1967**
- IX. Recognition of Public**
- X. Superintendent's Report**
 - A. Union Report**
 - B. Administrator Reports**
 - C. Senate Bill 100 Discipline Committee**
 - D. Vandalia Budget Rally**
 - E. July Board Meeting**
- XI. Old Business**
- XII. New Business**
 - A. Approve Cafeteria Food and Non-Food Products Contract**
 - B. Approve Milk/Bread/Fuel Contracts**
 - C. Approve Asphalt and Rock/Chip Contracts**
 - D. Approve Employee Health Insurance Contracts**
 - E. Approve Student Insurance Contract**
 - F. Approve Catastrophic Insurance Contract**
 - G. Approve the Treasurer Bond for 2016-17**
 - H. Approve Prevailing Wage Statement**
 - I. Approve Bullying Plan**

- J. Approve Wellness Plan**
- K. Approve Student Handbooks**
- L. Approve Baseball Field Improvements**
- M. Approve Gillespie Middle School Science Textbook Series**
- N. Approve Student Fees for 2016-17**

Adjourn