

**CUSD #7 Board of Education Meeting
Monday April 24, 2017
6:15 p.m. Reorganization Meeting
Administrative Office Annex**

AGENDA (2) NEW BOARD

- I. Call to Order (Roll Call Vote)**
 - II. Pledge of Allegiance**
 - III. Approve Agenda as Presented**
 - IV. Canvass and Certify Election Results**
 - V. Election of Board Officers**
 - Appoint President pro-tem**
 - Appoint Secretary pro-tem**
 - A. Call to Order**
 - B. Roll Call**
 - C. Offices**
 - D. Term of Office**
 - E. Election of Permanent Officers**
 - (a) President**
 - (b) Vice-President**
 - (c) Secretary**
- VI. Appoint a Recording Secretary**
- VII. Appoint a Treasurer**
- VIII. Approve a District Depository**
- IX. Adopt Roberts Rules of Order**
- X. Appoint Board Committees**
 - A. Finance**
 - B. Building and Grounds**
 - C. Policy**
 - D. Superintendent Evaluation**
 - E. Community**
 - F. Crisis Plan Review**
 - G. Negotiations**
 - H. Teacher-Parent**
 - I. Strategic Plan**
- XI. Appoint Representative to the South Macoupin County Special Education Cooperative Board.**
- XII. Roll Call Vote to Adjourn to Closed Meeting**

- A. Discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District, pursuant to 105 ILCS 120/2(c)(1)
 - B. Discussion of probable or imminent litigation, pursuant to 105 ILCS 120/2(c)(1)
 - C. Discussion of student disciplinary cases, pursuant to 105 ILCS 120/2(c)(9)
- XIII. Roll Call Vote to Open Session**
- XIV. Pledge of Allegiance**
- XV. Open Action (Closed Session Matters)**
- A. Personnel
 - 1) Certificated
 - a. Employ a 2017 summer school mathematics teacher.
 - b. Employ a 2017 summer school English teacher.
 - c. Employ a 2017 summer school consumer education teacher.
 - d. Employee two 2017 summer school driver education teachers.
 - e. Staffing 2017-18.
 - 2) Non-Certificated.
 - a. Employ a high school assistant football coach and post a high school assistant football coach position.
 - b. Employ a 8th grade girls' basketball coach.
 - c. Employ two Summer Food Service Program workers.
 - d. Employ a full-route bus driver.
 - e. Accept the resignation of an assistant boys' soccer coach and post the vacated position.
 - B. Discussion of probable or imminent litigation
 - C. Students
 - 1) Disciplinary Cases
 - a. Suspensions
- XVI. Consent Agenda**
- A. Approve Regular and Closed Session Minutes dated March 27, 2017, the Regular and Closed Special Meeting minutes of March 30, 2017, and the Regular Special Meeting minutes of April 11, 2017.
 - B. Approve Payment of April 2017 bills.
 - C. Freedom of Information Requests
- XVII. Recognition of Public**
- A. Superintendent's Report
 - B. Union Report
 - C. Administrator Updates
- XVIII. Old Business**
- XIX. New Business**
- A. Approve Gillespie Middle School's membership in the Illinois Elementary School Association for the 2017-18 school year.
 - B. Approve the revised calendar for the 2016-17 school year.
 - C. Approve job descriptions.
 - D. Approve Board of Education meeting schedule.
 - E. Lead testing results.
 - F. Approve the purchase of certificates of deposit.
 - G. 1st Reading Policies : 2:100 Board Member Conflict of Interest; 3:50 Administrative Personnel; 3:70 Succession of Authority; 4:15 Identity Protection; 4:130-E Exhibit-Free and Reduced-Price Food Services; Meal Charge Notifications; 5:120 Employee Ethics; and Conduct; and Conflict of Interest; 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers; 5:300 Schedules and Employment Year; 6:70 Teaching About Religions; 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- XX. Adjourn**