

TUSCOLA BOARD OF EDUCATION MEETING

Wednesday, May 28, 2014 at 7:00 pm

East Prairie Middle School

409 S. Prairie St, Tuscola, Illinois

Agenda

1. Call to Order
2. Roll Call
3. Approve Minutes from April 28, 2014 Regular Meeting Action
4. Approve Payment of Bills in the amount of \$764,844.61
(\$87,568.75 of this is a Bond and Interest payment) Action
5. Approve Monthly Reports: Treasurer and Bookkeeper Action
6. Recognition of 2014 Retiree – Mrs. Carol Martin
7. Recognition of Visitors
8. Approve First Reading of 2013-2014 Amended Budget Information
9. Policy Book Update Information
10. Approve Transportation Contract for 2014-2015 Information/
Action
11. Approve Insurance for 2014-2015 Action
12. Approve Registration Fees for 2014-2015 Action
13. Approve Gym Rental Fees for 2014-2015 Action
14. Approve District Handbook for 2014-2015 Action

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| 15. Superintendent's Report | Information |
| a. District Finances | |
| b. Summer Work/Life Safety/Insurance Claim | |
| c. EIASE Representative | |
| d. July Meeting Date? | |
| e. Russ Leigh, Auditor – August 6, 2014 | |
| f. Other | |
| g. Other Business for the Good of the District | |
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| 16. Principals' Reports | Information |
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| 17. Closed Session for Purposes Defined in: | |
| a. 105 ILCS 120/2 (c) (1) – Personnel | |
| b. 5 ILCS 120/2(c) (2) - Negotiations | |
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| 18. Personnel | Action |
| a. Accept Mrs. Kristi Paulson's Maternity Leave Request as Cross Country Coach | |
| b. Accept Ms. Julie Blessman's resignation as Art Teacher | |
| c. Employ Mr. Doug Robinson as Business Teacher | |
| d. Employ Cross Country Coach for 2014-2015 | |
| e. Employ Music Teacher | |
| f. Other | |
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| 19. Adjournment | Action |

Next Meeting:

Monday, June 23, 2014 at 7:00 pm