

# TUSCOLA BOARD OF EDUCATION MEETING

Monday, May 23, 2016 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 25, 2016 Regular Meeting and the May 5, 2016 Special Meeting Action
4. Approve Payment of Bills in the amount of \$871,523.79 (\$67,843.75 is a Bond and Interest payment and \$128,710.42 is from Capital Projects for High School window projects) Action
5. Approve Monthly Reports: Treasurer and Bookkeeper Action
6. Recognition of Visitors
7. Recommendation to Accept Donations Action

Ford of Tuscola	Dance	\$100.00
Bruce and Pat Nofftz	Track	\$100.00
Ian and Suzanne Rominger	Scholastic Bowl	\$400 Company match - TE Connectivity
Douglas Co Health Dept. "Teens Living Tobacco Free"	Technology	\$1150.00
8. Introduction of New Staff Members  
Mrs. Lori Broady (Elementary) and Miss Erin Peterson (Elementary)
9. Recognition of 2015 Retirees  
Mrs. Tammy Eads, Mrs. Ann Hilgendorf, Mr. Martin Marx and Mrs. Kathy Woods
10. Approve April 2016 Policy Updates Action
11. Activity Funds: Open Special Olympic Athletes and Class of 2020. Close Class of 2016 effective July 1, 2016 Information/  
Action

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|----------------------------------------------------------------------------------------------|-------------|
| 12. Approve First Reading of 2015-2016 Amended Budget                                        | Information |
| 13. Approval of 2016-2017 District Handbook                                                  | Action      |
| 14. Approve Transportation Contract for 2016-2017                                            | Action      |
| 15. School Board Goals and School Board Self-Evaluation                                      | Information |
| 16. Signature List for First Federal Bank and First State Bank                               | Action      |
| 17. Superintendent’s Report                                                                  | Information |
| a. District Finances Update                                                                  |             |
| b. Construction Update/Summer Work/Life Safety                                               |             |
| c. Mr. Russ Leigh, Auditor – August 1-3, 2016/October Board Meeting                          |             |
| d. Other                                                                                     |             |
| e. Other Business for the Good of the District                                               |             |
| 18. Principals’ Reports                                                                      | Information |
| 19. Closed Session for Purposes Defined in:                                                  |             |
| a. 105 ILCS 120/2 (c) (1) – Personnel                                                        |             |
| b. 5 ILCS 120/2(c) (2) – Negotiations                                                        |             |
| 20. Personnel                                                                                | Action      |
| a. Employ Mrs. Jean Holmes and Mrs. Suzanne Rominger as High School Student Council Sponsors |             |
| b. Employee Mrs. Carrie Brian-Miller as Technology Assistant                                 |             |
| c. Employee East Prairie Library Clerk                                                       |             |
| d. Approve Mrs. Emily Pollock’s Request for a One Year Leave of Absence                      |             |
| e. Approve Miss Hannah Leib as Mrs. Emily Pollock’s substitute for 2016-2017                 |             |
| f. Other                                                                                     |             |
| 21. Adjournment                                                                              | Action      |

### **Upcoming Meetings in 2016:**

June 27  
 July 25  
 August 22  
 September 26  
 October 24