

**Winfield School District #34 Board of Education**  
**Regular Board of Education Meeting**  
**Thursday, January 22, 2015**  
**Location: Winfield Central School Commons - 7:00 PM**

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**MEETING AGENDA**

**I. CALL TO ORDER**

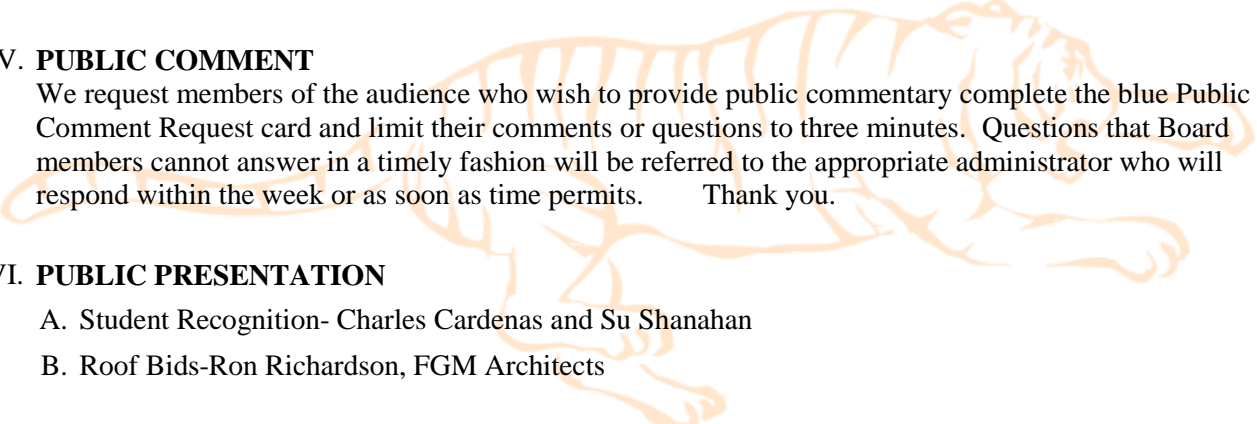
**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF AGENDA - ADDITIONS OR CHANGES TO THE AGENDA**  
*(Recommended Motion: I move to approve the agenda as presented. VOICE VOTE)*

**V. PUBLIC COMMENT**

We request members of the audience who wish to provide public commentary complete the blue Public Comment Request card and limit their comments or questions to three minutes. Questions that Board members cannot answer in a timely fashion will be referred to the appropriate administrator who will respond within the week or as soon as time permits. Thank you.



**VI. PUBLIC PRESENTATION**

- A. Student Recognition- Charles Cardenas and Su Shanahan
- B. Roof Bids-Ron Richardson, FGM Architects

**VII. APPROVAL OF MINUTES**

*Recommended Motion: I move to approve the minutes as presented. (Roll Call)*

- A. Regular Board Meeting Minutes-December 15, 2014
- B. Levy Hearing Minutes-December 15, 2014

**VIII. CONSENT AGENDA (Routine matters that do not require discussion)**

*(Recommended Motion: I move to approve the consent agenda action items A,B, and C (read every listed item) as presented. (Roll Call)*

- A. Approval of Finance Reports
  - 1. Bill List - Payable List and List of Other Payments
  - 2. Treasurer's Report
  - 3. Fund Balance Report
  - 4. Bank Reconciliation
- B. Personnel
  - 1. Approve employment of Diana Castillejo for Before/After Program
- C. Other Approvals

1. Approve FOIA Requests:
  - a. IEA-NEA
  - b. Dr. Miles
  - c. Daily Herald
  - d. Tom Hoffman
  - e. ISBS-Crystal Davis
  - f. S. Reeder
2. Approval of Preschool Fees FY16
3. Approve Second Reading and Adoption of Policies:
  - a. 2:140 Communications To and From the Board
  - b. 4:45 Insufficient Fund Checks and Debt Recovery
  - c. 4:120 Food Services (rewritten)
  - d. 4:130 Free and Reduced Price Food Services
  - e. 4:150 Facility Management and Building Programs
  - f. 5:10 Equal Employment Opportunity and Minority Recruitment
  - g. 5:185 Family and Medical Leave
  - h. 5:220 Substitute Teachers
  - i. 5:250 Leaves of Absence
  - j. 6:20 School Year Calendar and Day
  - k. 6:60 Curriculum Content
    - l. 6:110 Programs for Students at Risk
  - m. 6:280 Grading and Promotion
  - n. 6:340 Student Testing and Assessment Program
  - o. 7:50 School Admissions and Student Transfers
  - p. 7:100 Health, Eye, and Dental Exams
  - q. 7:270 Administering Medicines to Students
4. Adopt Vision 20/20 Resolution

## **IX. COMMUNICATION TO THE BOARD**

- A. Superintendents Report
  1. UPDATE-Strategic Plan
  2. DISCUSSION: Registration Fees FY16
  3. UPDATE: Kindergarten Individual Developmental Survey (KIDS) Assessment
- B. Building Report from Principal
  1. Update on full-day kindergarten and Institute Day professional development
- C. Finance Report from Director of Business Services
- D. Winfield Education Foundation Report

## **X. OLD BUSINESS**

- A. None

**XI. NEW BUSINESS**

A. Items For Future Agendas

**XII. ADJOURN TO CLOSED SESSION – Only if needed and with the understanding that possible action could be taken on matters discussed in closed session. (Recommended Motion: I move that the Board adjourn into Closed Session for the discussion of Reason # \_\_\_\_\_ at Time \_\_\_\_\_ (Roll Call).**

**XIII. ADJOURN CLOSED SESSION TO REGULAR SESSION**

**XIV. ACTION FROM CLOSED SESSION**

A. None

**XV. ADJOURNMENT**

**Recommended Motion: I move that the Board of Education meeting be adjourned at (time) \_\_\_\_\_ (Voice Vote)**

**Regular Board of Education Meetings:**

**\*Unless otherwise noted, all Board of Education Meetings begin at 7:00 p.m. and are located in the Winfield Central School Commons.**

Monday, January 26, 2015 Joint Boards Meeting

Monday, February 23, 2015

Thursday, March 26, 2015

Thursday, April 30, 2015

Thursday, May 28, 2015

Thursday, June 18, 2015

