

Winfield School District #34 Board of Education
Regular Board of Education Meeting
Thursday, October 27, 2016
Location: Winfield Central School Commons - 7:00 PM

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-Elise Gavin (6) and Ayden Russo (6)
- B. Illinois Association of School Boards-*School Board Governance Recognition Award*
- C. Illinois Association of School Boards- *Master School Board Member Recognition-Bob Brown*
- D. Illinois Association of School Administrator's DuPage Region -*Superintendent of Distinction Recognition-Dr. Kell*
- E. Ombudsman Program Presentation/Discussion *Handout*

VII. APPROVAL OF MINUTES

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

- A. Regular Board Meeting Minutes-September 22, 2016
- B. Closed Session Meeting Minutes-September 22, 2016 *Confidential Attachment*
- C. Special Meeting Minutes-October 6, 2016
- D. Closed Session Meeting Minutes-October 6, 2016 *Confidential Attachment*

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. None
- C. Other Approvals
 - 1. FOIA Requests- Impact Networking and NBC
 - 2. Approve Contract for Snow Removal
 - 3. Donation of Fitness Equipment from Dr. Kell

IX. COMMUNICATION TO THE BOARD

- A. Superintendents Report
 - 1. SASSED Update
 - 2. One Call Text Update
- B. Building Report from Principal
 - 1. Student Achievement Presentation
- C. 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.

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 are on Thursdays and begin at 7:00 p.m. and are located in the Winfield Central School Commons.**

- Thursday, November 3, 2016 6:30 p.m. Special Meeting Closed Session
- Wednesday, November 8, 2016 6:30 p.m. Special Meeting Closed Session
- Thursday, November 9, 2016 6:30 p.m. Special Meeting Closed Session
- November 14, 2016
- Tuesday, December 6, 2016 6:00 p.m. Special Meeting Closed Session

Wednesday, December 7, 2016 6:00 p.m. Special Meeting Closed Session
December 15, 2016 (Levy Hearing 6:55 p.m.)
Monday, January 23, 2017 6:00 p.m. Joint Boards Meeting
January 26, 2017
February 23, 2017
March 23, 2017

