

Winfield School District #34 Board of Education
Regular Board of Education Meeting
Thursday, January 26, 2017
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-Annie Gillespie (7) and Nick Varjan (8)
- B. Conscious Discipline Presentation- Sarah Brackmann, Kate Cyrus, Sue Hempe

VII. APPROVAL OF MINUTES

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

- A. Regular Board Meeting Minutes-December 15, 2016
- B. Closed Session Meeting Minutes-December 15, 2016
- C. Levy Hearing Meeting Minutes-December 15, 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 and B (read every listed item) as presented. (Roll Call)

- A. Approval of Finance Reports
 - 1. Bill List - Payable List and List of Other Payments
 - a. Approve Reimbursement for Mileage Expense Resulting in Overage to the Maintenance Travel Budget Line Item
 - 2. Treasurer's Report
 - 3. Fund Balance Report
 - 4. Bank Reconciliation

B. Personnel

1. Accept Retirement Letter-Madeleine Ciezak

C. Other Approvals

1. Approve Preschool Fees for FY18
2. Approve Registration Fees for FY18
3. Approve Sports and Activities Fees for FY18
4. FOIA Requests
 - a. Daily Herald-Jake Griffin

IX. COMMUNICATION TO THE BOARD

A. Superintendent's Report

1. Approve Inter-Governmental Agreement with the Winfield Park District-Lion's Park
Recommended Motion: I move to approve the Inter-Governmental Agreement with the Winfield Park District for Parking at Lion's Park as presented. (Roll Call)
2. Lease Update
3. IASB Board Self-Evaluation

B. Building Report from Principal

1. Enrollment Update
2. Personnel Discussion
3. Student Services Program Update

C. Finance Report from Director of Business Services

D. Winfield Education Foundation Report

X. OLD BUSINESS

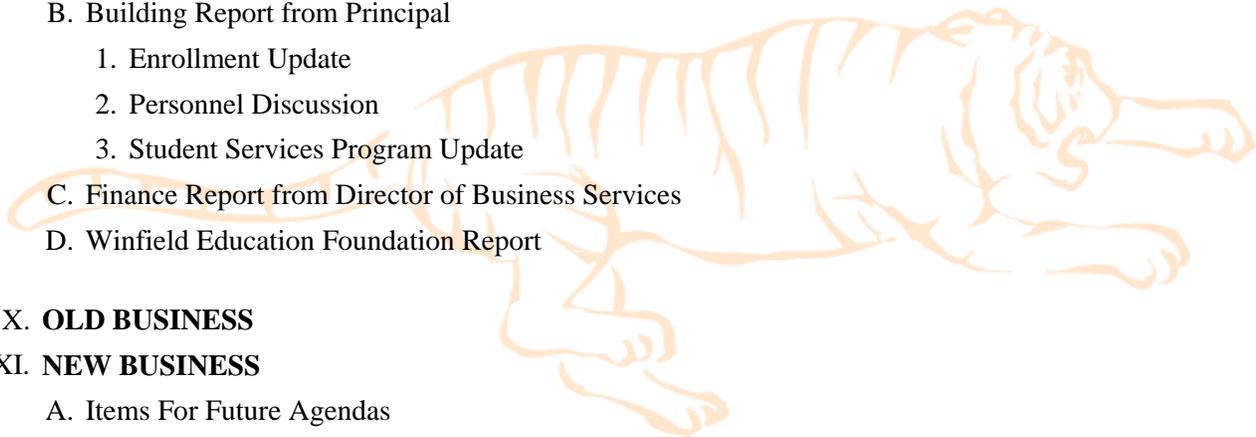
XI. NEW BUSINESS

A. Items For Future Agendas

B. Approve First Reading of Policies:

Recommended Motion: I move to approve the first reading of policies as presented. (Roll Call)

1. 2:120 Board Member Development
2. 2:125 Board Member Compensation Expenses
3. 2:125E-1 Board Member Expense Reimbursement Form
4. 2:125 E-3 Resolution to Regulate Expense Reimbursements
5. 2:200 Types of School Board Meetings
6. 2:220 School Board Meeting Procedures
7. 4:60 Purchases and Contracts
8. 4:175 Convicted Sex Offender: Criminal Background Check..
9. 5:10 Equal Employment Opportunity and Minority Recruitment
10. 5:60 Expenses
11. 5:100 Staff Development Program
12. 5:125 Personal Technology and Social Media, Usage and Conduct
13. 5:185 Family and Medical Leave



14. 5:190 Teacher Qualifications
15. 5:250 Leaves of Absence
16. 5:260 Student Teachers
17. 5:280 Duties and Qualifications
18. 5:330 Sick Days, Vacation, Holidays, and Leaves
19. 6:15 School Accountability
20. 6:50 School Wellness
21. 6:60 Curriculum Content
22. 6:90 Kindergarten
23. 6:145 Migrant Students
24. 6:160 English Learners
25. 6:170 Title 1 Programs
26. 6:340 Student Testing and Assessment Program
27. 7:50 School Admissions and Transfers...
28. 7:60 Residence
29. 7:70 Attendance and Truancy
30. 7:250 Student Support Services
31. 7:260 Exemption from Physical Ed
32. 7:305 Student Athlete Concussions and Head Injuries
33. 7:310 Restrictions on Publications
34. 8:70 Accommodating Individuals with Disabilities

XII. ADJOURN TO CLOSED SESSION – # 2. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

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.**

February 23, 2017
March 23, 2017
April 27, 2017
May 25, 2017
June 15, 2017