

**Winfield School District #34 Board of Education**  
**Regular Board of Education Meeting**  
**Thursday, February 23, 2017**  
**Location: Winfield Central School Commons - 7:00 PM**

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**MEETING AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

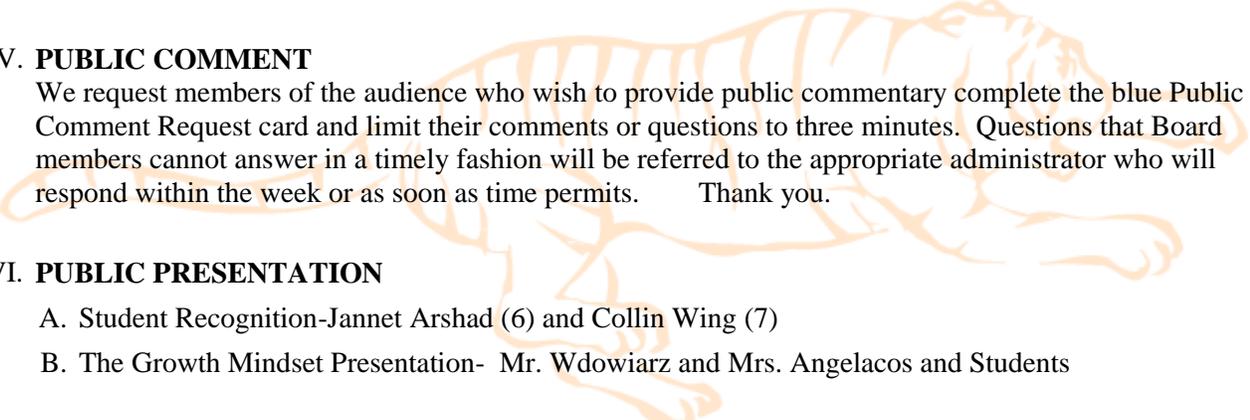
**III. PLEDGE OF ALLEGIANCE**

**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-Jannet Arshad (6) and Collin Wing (7)
- B. The Growth Mindset Presentation- Mr. Wdowiarz and Mrs. Angelacos and Students

**VII. APPROVAL OF MINUTES**

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

- A. Regular Board Meeting Minutes-January 26, 2017
- B. Closed Session Meeting Minutes-January 26, 2017 *Confidential Attachment*
- C. Joint Boards Meeting Minutes-January 23, 2017

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

*Recommended Motion: I move to approve the Consent Agenda action items A (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

## IX. COMMUNICATION TO THE BOARD

### A. Superintendent's Report

1. SASSED Discussion
2. Park District Agreement Amendment

***Recommended Motion: I move to approve the Amended Intergovernmental Agreement with the Winfield Park District for parking at Lion's Park as presented. (Roll Call)***

### B. Building Report from Principal

1. Update on Curriculum Committees
2. Middle School Energy Squad

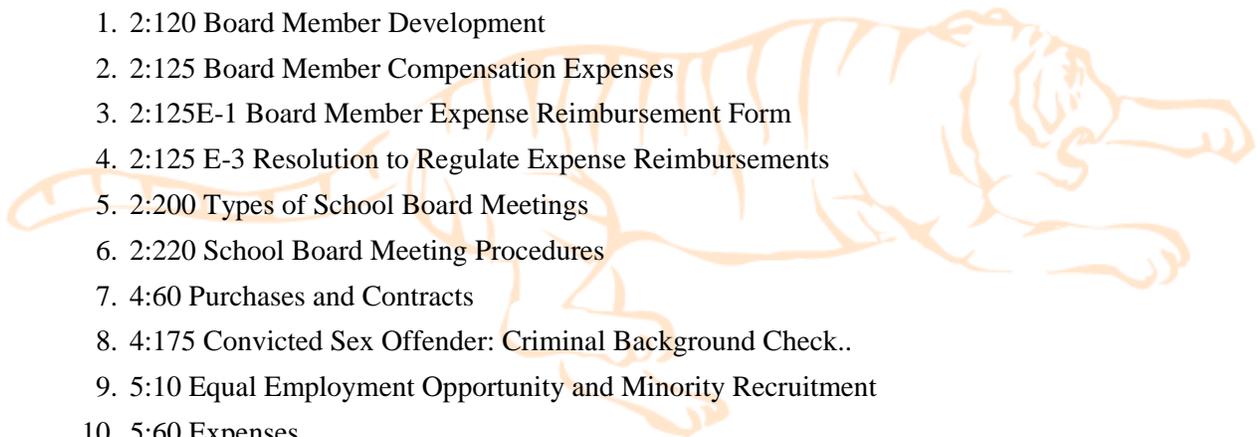
### C. Winfield Education Foundation Report

## X. OLD BUSINESS

### A. Approve Second Reading and Adoption of Policies:

***Recommended Motion: I move to approve the second reading and adoption 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

**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.**

March 23, 2017

April 27, 2017

May 25, 2017

June 15, 2017

