

AMENDED

Winfield School District #34 Board of Education

Regular Board of Education Meeting

Thursday, March 23, 2017

Location: Winfield Central School Commons - 7:00 PM

AMENDED MEETING AGENDA

I. CALL TO ORDER

II. ROLL CALL

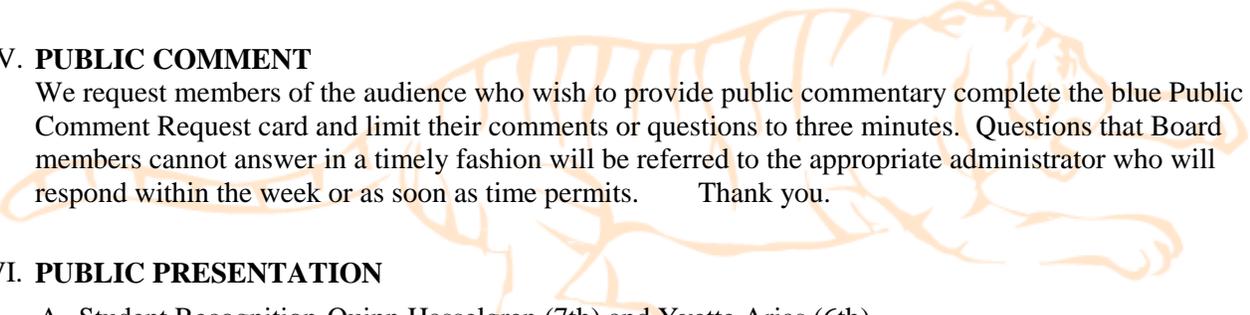
III. PLEDGE OF ALLEGIANCE

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-Quinn Hasselgren (7th) and Yvette Arias (6th)
- B. Energy Squad Energy Audit Results-Mrs. Cori Nelson
- C. Community High School Dist. 94 Referendum Presentation

VII. APPROVAL OF MINUTES

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

- A. Regular Board Meeting Minutes-February 23, 2017

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. Approve Employment of Part-Time Maintenance Person
- C. Other Approvals
1. Approve Extended School Year Program for Summer of 2017
 2. Approve Reorganizational Board Meeting to take place at the Regular Board Meeting on April 27, 2017
 3. Approve Building Rental Fees for FY18, FY19, FY20
 4. Approve Amended SASSED Transportation Contract

IX. COMMUNICATION TO THE BOARD

- A. Superintendent's Report
1. Follow-Up Joint Boards Letter Regarding Assessment
 2. SASSED Update
 3. **Discussion Item: Safe Routes to School Sidewalk Extension by the Winfield Village**
- B. Building Report from Principal
1. Assessments
- C. Finance Report from Director of Business Services
1. Approve Evans, Marshall and Pease as Independent Audit Firm for FY17, 18, and 19
Recommended Motion: I move to approve Evans, Marshall and Pease as Independent Audit Firm for FY17, 18, and 19 as presented. (Roll Call)
- D. Winfield Education Foundation Report

X. OLD BUSINESS

XI. NEW BUSINESS

- A. Board Discussion Regarding Board Vacancy Appointment
- B. Items For Future Agendas

XII. ADJOURN TO CLOSED SESSION – # ADJOURN TO CLOSED SESSION – REASON # 1.
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).

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.**

- April 27, 2017
- May 25, 2017
- June 15, 2017