

Rossville-Alvin Board of Education
Regular Meeting
Conference Room
November 9, 2017
7:00 PM
AGENDA

A. Call to Order and Roll Call

B. Recognition of Guests/Public Comment

C. Committee Reports

1. **Building** *INFO*
2. **Transportation** *INFO*
3. **Finance** *INFO*
4. **Policy** *ACTION*

- a. Issue 95- Second Reading
- b. Issue 96- First Reading

5. **Negotiations** *INFO*

6. **Other Reports** *INFO*

D. Administrative Report *INFORMATION*

E. Consent Items Agenda *ACTION*

1. Consideration of the Bills of the Month
2. Approval of Board Minutes

F. FY17 Audit Report *ACTION*

G. "Resolution directing the Regional Superintendent to certify to the Vermilion County Clerk the question of imposing a 1% county school facility sales tax for submission to the voters of Vermilion County at the March 20, 2018, general primary election."
ACTION

H. Treasurer Appointment *ACTION*

I would recommend hiring Elizabeth Braddock as the Treasurer for the remainder of the 2017-2018 school year at a pro-rated amount of \$2000.

I. Cooperative High School Update *ACTION*

J. Snow Removal Quotes *ACTION*

The following companies were contacted about snow removal services: CJ's Snow Plowing, Ribbe Trucking, Danner Construction, and C&D Outdoor Improvements. We only received one quote and it was from Danner Construction. See attached.

K. Levy FY18 (Payable 19) *INFO*

L. Closed Session *ACTION*

M. Personnel *ACTION*

1. Volunteers
2. Employment

N. Public Comment

O. Adjourn