# SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
# BOARD OF EDUCATION MEETING

December 18, 2023
Sandoval Junior-Senior High School College and Career Center/Library
6:00 PM

## AGENDA

I. Roll Call and Pledge of Allegiance
II. Removal of Items from the Consent Agenda
III. Recognition and Comments from Employees and Public
IV. Union President
V. Communications
VI. Board Committee Reports
VII. Other Reports: Joint Annual Conference Report
VIII. Administrative Reports
    A. Matt Dannaman / Superintendent
    B. Scott Bunting/ Sandoval Jr/Sr High Principal
    C. Adam Hanks/ Sandoval Elementary Principal
    D. Angie Pate/ Special Education Supervisor
IX. Old Business
X. New Business
    a. Consent Agenda Items
        1. Approve open and closed meeting minutes from the November 20, 2023 Board Meeting.
        2. Approve activity funds, accounts, and expenditures
        3. Approve Treasurer's Report
        4. Approve December bills and payroll
        5. Approve repayment of the Revolving Fund
    b. Approve the Annual Financial Report for the 2022-2023 school year. Prepared by Glass and Shuffett, LTD
    c. Adopt the tax levy and the filing of the "Certificate of Tax Levy" at the County Clerks' Office.
    d. Adopt the "Truth in Taxation – Certification of Compliance" and the filing of it at the County Clerks' Office- This certifies that our increase is less than 5%.
    e. Approve MOU with Certified Union for 2 Additional JH Coaching Positions
    f. Approve Updated Elementary School Improvement Plan
    g. Approve the Elementary School Waterproofing Project
    h. Approve the Elementary School Spotpointing Project
    i. Approve the Junior/Senior High School Exterior Windows Project
    j. Approve the Junior/Senior High School Interior Windows Project
    k. Approve Press Plus Policies: 2:20, 2:120 2:200, 2:220, 2:220-E2, 2:220-E6, 4:10, 4:60, 4:13, 4:130-E, 4:160, 5:30, 5:190, 5:200, 5:210, 5:220, 5:25, 5:330, 6:15, 6:30, 6:50, 6:60, 6:230, 7:60, 7:70, 7:160, 7:190, 7:270, 7:285, 7:290, 8:30
    l. Action Considerations, Discussion Items and Information Items
    m. Adjourn to Closed Session: Purpose
        1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
    n. Employ a Paraprofessional
    o. Employ JH Golf Coach
    p. Employ JH Track Coach
    q. Employ Jr. High School Math Teacher

XI. **Adjournment**