SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING

April 15, 2024
6:00 p.m.
Sandoval Junior-Senior High School College and Career Center/Library

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**
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/Unfinished Business**
X. **New Business**
   a. Consent Agenda Items
      1. Approve open and closed meeting minutes from the March 18, 2024 Board Meeting.
      2. Approve activity funds, accounts and expenditures
      3. Approve Treasurer's Report
      4. Approve April bills and payroll
      5. Approve repayment of the Revolving Fund
      6. Approve the resignation of a Full Time Substitute Teacher
      7. Approve the Retirement of Certified Staff Member at the end of 2023-2024 School Year
      8. Approve the Maturity Leave for Certified Staff Member
   b. Approve the Superintendent to amend the FY24 District Budget
   c. Approve Schedule Amended Budget Public Hearing for June 17, 2024 beginning at 6:00 p.m.
   d. Appoint Kaskaskia Special Education District 801 Governing Board Member for the 2024-2025 school year
   e. Approve Board Meetings Calendar for 2024-2025 school year
   f. Approve Board Committee Member Appointments for FY25 School Year
   g. Approve District Consolidated Plan for FY25 School Year
   h. Approve the Credit Increase for One School District Credit Card
   i. Approve overnight FFA Field Trips
      1. 2024 State FFA Convention June 11th-13th 2024
      2. 2024 FFA Leadership Camp July 22nd-25th 2024
      3. 2024 FFA Washington Leadership Conference July 23rd-30th 2024
      4. 2024 SIU C AG ED Camp July 8th-10th 2024
   j. Action Considerations, Discussion Items and Information Items
      1. Lease to Own 2020 29 Passenger School Bus
      2. Bushue Renewal Contract
      3. Flooring Colors
   k. Adjourn to Closed Session: Purpose
      1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
XI. **Adjournment**