SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
February 15, 2022
Sandoval Junior-Senior High School Cafeteria

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. Nathan Mayberry/ Sandoval Jr/Sr High Principal
    C. Scott Bunting/ Sandoval Elementary Principal
    D. Rhonda Benjamin/ Special Education Facilitator
IX. **Old Business/Unfinished Business**
X. **New Business**
    a. Consent Agenda Items
        1. Approve open and closed meeting minutes from the January 18, 2022 Board Meeting.
        2. Approve activity funds, accounts and expenditures
        3. Approve Treasurer's Report
        4. Approve February bills and payroll
        5. Approve repayment of the Revolving Fund
        6. Approve to use Glass and Shuffett, LTD for the Districts FY22 Annual Audit.
        7. Approve the resignation of certified staff member starting FY23 School Year
        8. Approve the retirement of certified staff member starting FY23 School Year
        9. Approve the retirement of non-certified staff member as of March 1st, 2022
    b. Action Considerations, Discussion Items and Information Items
    c. Adjourn to Closed Session: Purpose
        1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
XI. **Adjournment**