SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING

March 18, 2024
6:00 pm at
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. **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
VIII. **Old Business**
IX. **New Business**
   a. Consent Agenda Items
      1. Approve open and closed meeting minutes from the February 26, 2024 Board Meeting.
      2. Approve activity funds, accounts and expenditures
      3. Approve Treasurer's Report
      4. Approve March bills and payroll
      5. Approve repayment of the Revolving Fund
      6. Approve the Marion, Clinton, and Washington Counties Career and Technical Education System Intergovernmental Agreement.
      7. Approve IHSA membership for the 2024-2025 School Year.
      8. Approve SIJHSAA membership for the 2024-2025 School Year.
      9. Approve to use Glass and Shuffett, LTD for the Districts FY24 Annual Audit.
   b. Motion to determine which minutes should remain closed according to Sandoval CUSD 501 Board of Education Policy 2:220
      March 20, 2023
      April 17, 2023
      May 15, 2023
      June 27, 2023
      July 12, 2023
      July 17, 2023
      August 21, 2023
      September 18, 2023
      October 16, 2023
      November 20, 2023
      December 18, 2023
      January 24, 2024
      February 26, 2024
   c. Approve the destruction of audio tapes of closed session minutes that are 18 months or older according to Sandoval CUSD 501 Board of Education Policy 2:220
   d. Approve 2024-2025 School Year Calendar
   e. Appoint Deborah Wuebben as District Treasurer for the FY24 school year.
   f. Approve the Opening of a Certificate of Deposit with Midwest National Bank
   g. Action Considerations, Discussion Items and Information Items
   h. Adjourn to Closed Session: Purpose
      1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
   i. Employ Full Time Substitute Teacher for the remainder of 2023-2024 School Year
X. **Adjournment**