SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
February 21, 2023
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. Nathan Mayberry/ Sandoval Jr/Sr High Principal
   C. Scott Bunting/ 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 January 17, 2023 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 FY23 Annual Audit.
      7. Approve the resignation of certified staff member starting FY24 School Year
      8. Approve HS Graduation Date: May 19th at 6:00pm
      9. Approve JH Graduation Date: May 18th at 6:00pm
   b. Employ Head Cook for FY24 School Year
   c. Employ Coop: Sandoval High School Girls Softball Coach
   d. Approve the Bid to Paint the Exterior of the Sandoval Jr./Sr. High School
   e. Action Considerations, Discussion Items and Information Items
   f. Adjourn to Closed Session: Purpose
      1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
      2. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
XI. **Adjournment**