Spoon River Valley Schools
Community Unit District No. 4
Ellisville – Fairview – London Mills – Maquon - Rapatee
35265 N. IL 97
London Mills, Illinois 61544
Phone (309) 778-2201 FAX (309) 778-2655

K. Scot Reynolds
Superintendent

Christopher Janssen
Jr – Sr High Principal

Julie Deignan
Elementary Principal

Agenda
Spoon River Valley CUSD #4 Board of Education
Monday, May 9, 2011 6:00 PM
Board of Education Room in High School Building

1. Call to Order/ Pledge of Allegiance

2. Roll Call

3. Amendments to the Agenda

4. Public Comment (Limit comments to 5 minutes)

ACTION 5. Approval of Consent Agenda (A-E together)
   - A. Approval of Special Session Board Reorganizational Minutes of April 25, 2011.
   - B. Approval of Bills
   - C. Approval of Financial Reports

DISCUSSION 6. Discussion
   - A. Presentation of proposal to purchase a fuel tank and bus purchase for FY 2012 (July, 2011) (Mr. Harrison)
   - B. Project completion status for the school year and proposed Summer Work List (Mr. Link)
   - C. Proposed Emergency Plan Revisions (Mr. Gordon)
   - D. Presentation of proposal to permanently transfer Working Cash funds in the amount of $50, 000 to the Transportation Fund to finish the final Bus Lease Agreement Payout
   - E. Thirty day posting of FY 2011 Budgetary amendment. (Mr. Reynolds)
   - F. Proposed Saxon math additions for Grades 4 and 5 (Mrs. Deignan)
   - G. Review of the proposed Fundraising Calendar for 2011-2012 school year.
   - H. Proposed fee and lunch increases. (Mr. Reynolds)
   - I. Pre-K and Title I Updates (Mrs. Deignan)
   - J. Transition schedule to paperless board meetings (Open Discussion).

REPORTS 7. Reports (Not to be read but available for public review)
   - A. Administrative Reports
     - a. Superintendent - Mr. Reynolds
     - b. Junior/Senior High Principal - Mr. Janssen
     - c. Technology – Mr. Janssen
     - d. Elementary Principal - Ms. Deignan

DISCUSSION 8. Closed/Executive Session to discuss personal items appropriate for a closed meeting pursuant to the Open Meeting Act.

ACTION 9. New Business

A. Approval to post a 6 month bid for fuel. (Open at 6/20 board meeting; effective July 1).
B. Approval of permanent transfer of Working Cash Funds in the amount of $50,000 to the Transportation Fund to finish final bus lease agreement payout.
C. Approval for 30 day posting of budgetary amendments.
D. Approval of Emergency Plan revisions as presented.
E. Approval of junior high cheerleading coach.
F. Approval to accept the resignation of Kyle Romine as an elementary aide effective April 12th 2011.
G. Adoption of Prevailing Wage Rates and the National School Lunch, School Breakfast, and Special Milk Programs as listed by the Fulton Country Regional Office of Education #22.
H. Approval of resolution thanking the Fairview Park Board for the usage of the softball fields at no cost.
I. Approval of the 2011-2012 school year fundraising calendar.
J. Approval of renewal of Fulton County Health Department Vision/Hearing Screening Program for the 2011-2012 school year.
K. Approval of the proposal to purchase a fuel tank.

10. Announcements and Correspondence

A. Congratulations to sponsor Glennettte Barclay and the 8th grade scholastic bowl team on their Regional Championship victory at home on Wednesday, April 27th!
B. Condolences to Shane Gordon and his family on the loss of his Grandfather.

ACTION 11. Adjournment

By Order Of: Lance Tarochione, President of the Board of Education

*** The president will assess the status of the board meeting at 10:30 PM and make recommendations as to the status of meeting time.