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

K. Scot Reynolds
Superintendent

Christopher Janssen
Jr – Sr High Principal

Jody Collier
Elementary Principal

Agenda
Spoon River Valley CUSD #4
Monday, May 11, 2015 6:30PM
Board of Education Room in High School Building

1. Call to Order
2. Pledge
3. Roll call
4. Agenda Amendments
5. Public Comment
6. Approval of **Consent Agenda** (A-C together) (Action Items)
   A. Approval of Regular and Closed Session Minutes of April 13, 2015.
   B. Approval of Financial Reports
   C. Approval of Bills
7. **Discussion/ Presentation Items:**
   A. Review of Summer Work list: Jack Link
   B. Junior High Trip Proposal for Spring 2016: Mrs. Barclay.
   C. Review of 4/13 Tabled Proposed Increase to Basic Fees to Cover Technology Costs for 2015-2016: Additional Board Dialog
   D. Posting/Review of FY 15 Budget Amendments: (Mr. Reynolds)
   E. Board Review of Fundraising Calendar (Administrative Team)
   F. Purchase of New School Lunch Computer Program and Hardware as Needed (Administrative Team).
   G. State of Illinois Mandated Lawn Care Products Application and Notice/ Structural Pest Control Act Approval and Appointment of Designee by the Board of Education (Mr. Reynolds).
8. **Administrative Reports:** (These will not be read out loud but are available for public examination.)
   A. Superintendent (Mr. Reynolds)
   B. Jr./Sr. High Principal and Technology Report (Mr. Janssen)

C. Elementary Principal Report (Mrs. Collier)

9. Closed Session: Closed/Executive Session to discuss the appointment,employment compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the District.

10. **New Business/ Action Items:** (At 10:30 PM Board President Tarochione will assess where we are at in terms of agenda and will determine whether all items can be acted upon or that some items be combined or deferred to the subsequent month).

Action Items:

A. Consider approval of North Fulton volunteer assistant boys basketball coach.
B. Consider approval of North Fulton assistant boys basketball coach.
C. Consider approval of North Fulton varsity girls head basketball coach.
D. Consider approval of North Fulton varsity girls assistant basketball coach.
E. Consider approval of hiring of North Fulton assistant volleyball coach.
F. Consider approval of revised librarian agreement for 2015-2016 and 2016-17.
G. Consider approval of increased instructional fees to cover technology costs for 2015-2016.
H. Consider approval of 30 day posting of budget amendments for FY 15.
I. Consider approval of posting bids for bread, milk, and propane.
J. Consider approval of Prevailing Wage and National School Lunch agreements.
K. Consider approval of new school lunch computer program.
L. Consider resignations of 7th grade and 8th grade basketball coaches.
M. Consider appointment of 8th grade boys basketball coach.
N. Consider approval of incorporation of Lawn Care Products Application and Notice and Structural Pest Control Act mandated procedures into elementary and Jr. Sr. High Handbooks, and appointment of policy designee.
O. Consider hiring sub bus driver.
P. Consider substitute AD compensation.

11. Adjournment:

Announcements:

1. Condolences to John Davis and his family on the passing of his sister, Laurie Landis on April 13th.
2. Important Teacher Recognition Week Factoid (4-8 May 2015): During Teacher Recognition week we awarded teachers lapel pins for their years of service. There are 667.5 collective years of teacher experience in our district with an average of 17.56 years of teacher experience. ***If you can read this, and think critically, thank a teacher!***
3. Year End Board Teacher Appreciation Cookout / Luncheon, May 26th @ 11:30 AM. Board members needed to cook meat for the meal. Administration will assist.
4. District sympathy is extended to the family of 2007 SRV graduate Nathaniel Carroll who passed away recently. A celebration of life was held on May 10th at the school.