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, August 8, 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-C together)
   - A. Approval of Regular and Closed Session Minutes of July 11, 2011
   - B. Approval of Bills
   - C. Approval of Financial Reports

DISCUSSION 6. Discussion
   - A. Establishment of County Facility Sales Tax Fund by Resolution – Mr. Reynolds
   - B. Brief review of the Sedac Report – Mr. Reynolds
   - C. Tentative Budget Presentation of FY 2012 – Mr. Reynolds
   - D. New Classes Proposal – Psychology and Human Growth and Development – Sarah Wills

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 personnel and ILCS 120/2 the setting of a price for sale or lease of property owned by the public body pursuant to the Open Meeting Act.

ACTION ITEMS: 9. New Business
   - A. Approval of employment of a para-professional and Reemployment of papa-professionals and library clerks for the 2011-2012 school year.
   - B. Approval of Principal contract revisions as presented.
   - C. Approval of resignation of choral music director Camilla Russell.
   - D. Approval of employment of a choral/vocal music teacher for the 2011-2012 school year.

E. Approval of the resignation of Kristina Doornbos as assistant high school volleyball coach.
F. Approval of employment of a head and assistant high school volleyball coaches for the 2011-2012 school year.
G. Approval of employment of junior high boys and girls track coaches for the 2011-2012 school year.
H. First reading of Board policies: 1:10; 1:20; 1:30; 2:10; 2:130; 3:10; 3:30; 3:30-E; 3:70; 3:70-AP; 5:170; 5:170-AP2; 5:170-AP3; 5:170-E; 6:120-AP4; 6:235-AP1; 6:235-AP1,E1; 6:235-AP,E2; 6:235-E4.
I. Approval of resolution for creation of County Facility Sales Tax Fund.
J. Approval of tentative FY 2012 budget with approval to post.
K. Approval of contract modifications for the speech language pathologist.
L. Approval of wastewater easement agreement.
M. Approval of mandated software proposal as recommended by ROE #22.
N. Approval to Superintendent for vote for or vote against including individuals in civil union in the WAS Health Insurance Plan.
O. Approval of new high school classes – Psychology and Human Growth and Development

10. Announcements and Correspondence

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.