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

Jody Collier
Elementary Principal

Agenda
Spoon River Valley CUSD #4 Board of Education
Monday, April 14, 2014 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 (Please limit comments to 5 minutes).

ACTION 5. Approval of Consent Agenda (A-C together)
   - A. Approval of Subcommittee Minutes of March 3, 2014 and April 7, 2014 and Regular and Closed Session Minutes of March 10, 2014, March 24, 2014, and April 1, 2014.
   - B. Approval of Bills
   - C. Approval of Financial Reports

DISCUSSION 6. Discussion
   - A. Pilot Teacher Evaluation Instrument/Professional Practice: Mrs. Collier/Faculty
   - B. Elementary Handbook Revisions: Mrs. Collier
   - C. JH/SR High Handbook Revisions: Mr. Janssen
   - D. Certified Handbook Revisions: Mrs. Collier
   - E. Non-certified Handbook Revisions: Mr. Janssen
   - F. Dual Credit English Proposal: Mr. Janssen/Faculty
   - G. Building and Grounds Subcommittee Report: Mr. Cecil
     1. Final Summer Repair List
     2. Competitive Bidding Recommendation
     3. Summer Help Staffing Recommendations
   - H. Technology Subcommittee Report: Mr. Davis/Administrative Team
     1. Status of One to One Computer Initiative
     2. Other

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 – Mrs. Collier

DISCUSSION 8. 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 and to discuss collective negotiating matters between the district

and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

ACTION 9. New Business

A. Consider approval of recommendations for summer staff and final summer repairs list-approved list /disapproved list.
B. Consider approval of Elementary Handbook revisions.
C. Consider approval of Junior/Senior High Handbook revisions.
D. Consider approval of Certified Handbook revisions.
E. Consider approval of Non-certified Handbook revisions
F. Consider approval of competitive bidding recommendation for custodial supplies.
G. Consider approval of Dual Credit English proposal.
H. Consider approval of JH Academic Awards/ 8th Grade Promotion on Tuesday, May 27th.
I. Consider approval of hiring a Food Service Director / Head Cook.
J. Consider approval of 2/5 school psychologist for 2014-2015.
K. Consider approval of Spoon River Valley coaching staff.
L. Consider approval of Fulton County Health Department Vision and Hearing Screening contract.
M. Consider approval of Pilot Teacher Evaluation Instrument/Professional Practice section.

10. Announcements and Correspondence

- Monday, May 5th: Policy Subcommittee Meeting at 6pm
  Extra-Curricular Subcommittee Meeting at 7pm
  Technology Subcommittee Meeting at 8pm
- Congratulates to Meghan Phelps on the publication of her book "She's a Little Runaway"
- Condolences to the family of Jack Bennie (former teacher)

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.