



Regular Board Meeting

Middle School Library

4/27/2015 6:00 PM

I. OPENING ITEMS

1. Call to Order / Pledge of Allegiance 6:00PM

2. Adopt Agenda

(Action)

a. Additions or Deletions

b. Adopt Agenda

3. Approve Minutes

(Action)

[March 25 Board Meeting Minutes](#)

4. Public Comment and/or Suggestion

II. STAFF/STUDENT RECOGNITION/PRESENTATION

1. Building / Program Focus

(Presentation)

[Building Update - SWLC and Spec Svcs.pdf](#)

[Building Update - HS.pdf](#)

III. INFORMATIONAL ITEMS

1. Student Representative to the Board Report

(Information)

IV. ACTION ITEMS

1. Surplus Property List

(Action)

- Elgin-Pelican Model S, ser.# S 2049 D
- Hustler mower- Super Z Model #926741, Ser.#03062097

[Surplus List April 2015.pdf](#)

2. Approval to post Dean of Students/CTE position

(Action)

[Dean of Students JD.pdf](#)

3. Summer Extra Curricular Activities
[2015 CERHS ExtraCurr Summer Activities.pdf](#)

(Action)

V. CONSENT AGENDA

(Action)

1. Fiscal

a. Budget Status

[Budget Status Report - March 2015 Treasurer.pdf](#)
[Budget Status Report - March 2015 District.pdf](#)
[Budget Status Memo - March 2015.pdf](#)

b. Enrollment

[Enrollment Summary April 2015.pdf](#)
[Enrollment - April 1 2015.pdf](#)

c. Payroll

[AP PAYROLL - APRIL 2015.pdf](#)

d. Accounts Payable

[AP ASB - APRIL 2015](#)
[AP ASB2 - APRIL 2015](#)
[AP GF - APRIL 2015](#)
[AP APRIL 2015 GF2.pdf](#)
[AP GEN FUND RE-ISSUE - APRIL 2015](#)
[AP PRIVATE PURPOSE - APRIL 2015](#)
[AP CAP PROJECTS - APRIL 2015](#)

2. Personnel

a. Resignations

Anthony Butorac - HS Assistant Football Coach
Anthony Graham - HS Assistant Football Coach
Rebecca Montgomery - Business Manager

[Butorac Resignation.pdf](#)
[Montgomery Retirement.pdf](#)
[Graham Resignation.pdf](#)

b. Hirings

Middle School Secretary - Donna Parkhurst
High School Voc Ag Teacher - Jessica DeBoer
SLPA - Jeanna Gibson

[Donna Parkhurst.pdf](#)
[Jessica DeBoer.pdf](#)
[Jeanna Gibson.pdf](#)

VI. SUPERINTENDENT'S REPORT

(Information)

1. Discussion

(Discussion)

a. Preparing for district long range plan

2. Looking ahead to May board meeting

(Information)

a. PLC Staff Presentation

b. Update on student led conferences for 2015-16

VII. BOARD COMMENTS

1. Review school board meeting schedule

(Possible Action)

VIII. ADJOURNMENT

(Action)