

NOTICE OF PUBLIC MEETING

The Board Of Education of the Salt Fork Community Unit School District # 512 will conduct a Regular Meeting on Monday, June 20, 2016, at 6:30 PM. The meeting will be held in the North Campus Board Room.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Revision of Agenda
- V. Correspondence to the Board
- VI. Public Expression - Open
- VII. Executive Session (approximately 30 minutes)
 - a. Personnel (5 ILCS 120/2(c)(1))
- VIII. Correction and approval of minutes of the May 16, 2016 Regular Meeting and Executive Session
- IX. Payment of Bills
- X. Financial Reports
- XI. Administrator Reports
 - a. High School – Mr. Chambliss
 - b. South Elementary/Junior High School – Mr. Allensworth
 - c. North Elementary – Mr. Cox
 - d. District Curriculum – Mr. Cox
 - e. District – Dr. Harrison
- XII. New Business
 - a. Recommendation to Approve Collectively Bargained Agreement Between the Salt Fork Education Association and the Salt Fork Board of Education
 - b. Recommendation to Approve Prevailing Wage
 - c. Appointment of District Treasurer for 2016-2017
 - d. Recommendation to Approve Treasurer's Bond
 - e. Letter of Intent to Retire – Debbie Unewitz
 - f. Letter of Intent to Retire – Nancy Dolan
 - g. Letter of Resignation – Mike Strunga
 - h. Letter of Resignation – Steve Tipword
 - i. Letter of Resignation – Jeff Gooch
 - j. Recommendation to Approve Volunteer Assistant Junior High Cheer Coach
 - k. Recommendation to Terminate the Employment of High School Cafeteria Worker
 - l. Recommendation to Recall Aid – Tracey Kelly
 - m. Recommendation to Employ Student Worker for South Campus – Matthew Osborne
 - n. Recommendation to Employ High School Math Teacher – Megan Gleason
 - o. Recommendation to Employ Elementary/Junior High PE Teacher – Kyle Sparks
 - p. Recommendation to Approve Hourly Wage Increase for 2016-2017 for All Non-Certified Personnel Not Covered Under the Collectively Bargained Agreement
 - q. Recommendation to Approve Bus Driver Hourly Rates for 2016-2017

- r. Recommendation to Approve Two-Year Administrator Contract – Brian Allensworth
 - s. Recommendation to Approve Two-Year Administrator Contract – Darin Chambliss
 - t. Recommendation to Approve Two-Year Administrator Contract – Phillip Cox
 - u. Recommendation Regarding Superintendent Salary for 2016-2017
 - v. Recommendation to Approve Vid-Com Systems Quote for Security Camera Upgrades
 - w. Recommendation to Approve Courtice-Grason Proposal for Lead Risk Report for South Campus
 - x. Discussion – Review of the First Year of the New District and Direction for the Future
 - y. Approval of Board Meeting dates for 2016-2017
 - z. Discussion of Annual School Board Conference (Chicago) – November 2016
- XIII. Public Expression – Open
- XIV. Establish the date/time for the next meeting
- XV. Executive Session
- a. Personnel (5 ILCS 120/2(c)(1))
- XVI. Adjourn