

NOTICE OF PUBLIC MEETING

The Board Of Education of the Salt Fork Community Unit School District # 512 will conduct a Regular Meeting on Monday, March 14, 2016, at 6:30 PM. The meeting will be held in the South 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 15 minutes)
 - a. Personnel (5 ILCS 120/2(c)(1))
- VIII. Correction and approval of minutes of the February 22, 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. Resolution of Honorable Dismissal – Melanie Doggett
 - b. Resolution of Honorable Dismissal – Luann Freed
 - c. Resolution of Honorable Dismissal – Tracey Kelly
 - d. Letter of Intent to Retire - Terri Thomas
 - e. Letter of Resignation – High School Soccer Coach
 - f. Recommendation to Employ High School Volleyball Coach
 - g. Recommendation to Employ High School Assistant Softball Coach
 - h. Recommendation to Purchase My Math Curriculum for Elementary Schools
 - i. Request for Early Graduation – Claire Anderson
 - j. Request for Early Graduation – Bethany Pirie
 - k. Approval of Application for the Northern Illinois Independent Purchasing Cooperative
 - l. Approval of IHSA Membership
 - m. District Wellness Policy – Second Reading and Approval
- XIII. Public Expression – Open
- XIV. Establish the date/time for the next meeting
- XV. Executive Session
 - a. Personnel (5 ILCS 120/2(c)(1))
 - b. Collective Bargaining (5 ILCS 120/2(c)(1))
- XVI. Adjourn