

LEROY COMMUNITY UNIT SCHOOL DISTRICT NO. 2
BOARD OF EDUCATION
LEROY HIGH SCHOOL MEDIA CENTER
600 E. PINE LEROY IL 61752
MONDAY MAY 14, 2018-7:00 P.M.

6:30 ADMINISTRATIVE TEAM REPORTS

AGENDA- Waiver Hearing

- A. Call to Order
- B. Call Roll
- C. Presentation of the Waiver
- D. Hear Public Comment to the Board
- E. Adjournment

AGENDA- BOARD OF EDUCATION MEETING

- A. Call to Order
- B. Call Roll
- C. Approve minutes of the April 9, 2018 Regular Meeting.
- D. Approve Consent Agenda
 - 1. Payroll
 - 2. Treasurer's Report
 - 3. Imprest Fund
 - 4. Activity Fund
 - 5. Current Bills
- E. Hear Public Comment to the Board (10 minutes aggregate)
- F. Hear Comments from Visitors to the Board (Arranged in Advance)
- G. Academic Spotlight: Seesaw; <https://web.seesaw.me/>
- H. Administrative Reports
 - Clarifying Questions
 - a. Elementary Principal- Mrs. Conn
 - b. Jr-Sr High Principal- Mr. Baughman
 - c. LPA Principal- Mr. Reschke
 - d. Director of Early Childhood Education- Maggie Baughman
 - e. Superintendent- Mr. Tipsord
- I. Discuss, Consider, Approve Old Business

- a. Discuss the initial draft of our financial forecast and the rationale to support the current projections.
- b. Discuss Summer 2018 Capital Projects
- c. Discuss Board Policy Updates as prepared by IASB
- d. Consider the 10 year Fire Prevention – Life Safety survey as prepared by AEX-Ryan Anderson and submitted to ISBE.

J. Discuss, Consider, Approve New Business

- a. Consider a motion to adjourn the May 14, 2018 regular meeting of the Board of Education Sine Die.
- b. Call to order the meeting for the purpose of the reorganization the Board of Education.
- c. Consider a motion to appoint Gary R. Tipsord, Superintendent, as the temporary chairman, to conduct elections for School Board Officers.
- d. Consider nominations and the election of President of the Board of Education.
- e. Consider nominations and the election of Vice-President of the Board of Education.
- f. Consider nominations and the election of Secretary of the Board of Education.
- g. Consider setting the date, time, and location of the regular meetings of the LeRoy Board of Education for SY 2018-19.
- h. Consider a Waiver of State Board of Education Rules or School Code Mandates to Allow the School District to waive tuition for the attendance of non-resident full-time certified staff.

K. Enter Executive Session- Appointment, Employment, Compensation, Resignation, Discipline, Performance or Dismissal of Personnel, Litigation or Collective Bargaining Matters, Purchase or Lease of Property.

- a. Consider the “Employment Addendum” as submitted/amended.
- b. Consider the recognition of “Part Time Temporary” employees.

c. Consider the Collective Bargaining Agreement for SY2019-SY2022.

L. Adjournment