

NOTICE OF PUBLIC MEETING

The Board Of Education of the Salt Fork Community Unit School District # 512 will conduct a Regular Meeting on Thursday, August 18, 2016, at **7:00 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 15 minutes)
 - a. Personnel (5 ILCS 120/2(c)(1))
- VIII. Correction and approval of minutes of the July 21, 2016 Regular Meeting and Executive Session
- IX. Correction and approval of minutes of the August 1, 2016 Transportation Committee Meeting
- X. Correction and approval of minutes of the August 1, 2016 Special Meeting and Executive Session
- XI. Correction and approval of minutes of the August 1, 2016 Finance Committee Meeting
- XII. Correction and approval of minutes of the August 8, 2016 Special Meeting and Executive Session
- XIII. Correction and approval of minutes of the August 15, 2016 Special Meeting and Executive Session
- XIV. Payment of Bills
- XV. Financial Reports
- XVI. 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
- XVII. New Business
 - a. Approval of Superintendent Contract
 - b. Recommendation to Employ North Elementary Principal/District Buildings & Grounds Coordinator
 - c. Recommendation to Approve Letter of Resignation – Julie Barr
 - d. Recommendation to Employ Custodian for North Elementary School – Callie Cox
 - e. Recommendation to Employ District Concession Stand Coordinators – Tim Knilands, Megan Gleason
 - f. FY 2017 Budget – First Reading and Approval to Advertise
 - g. PRESS Policy Updates – First Reading: 2:70, 2:70-E, 2:2120-E1, 2:120-E2, 2:240-E1, 2:240-E2, 4:14-AP, 4:15-E2, 4:15-E3, 4:140-E1, 4:140-E2, 5:40-AP, 5:170-AP3, 5:240-AP, 6:100, 6:100-AP, 6:100-E1, 6:100-E2, 6:190-AP, 6:235, 6:235-AP1, 6:235-AP1(E1), 6:235-AP1(E2), 6:235-AP2, 6:235-AP2, 6:235-E4, 6:250-AP, 7:10, 7:10-AP, 7:10-E, 7:270, 7:270-AP1, 7:270-AP2, 7:270-E, 7:285-AP, 7:340, 7:340-AP1, 7:340-AP1(E1), 8:90, 8:110
- XVIII. Public Expression – Open
- XIX. Establish the date/time for the next meeting
- XX. Executive Session
 - a. Personnel (5 ILCS 120/2(c)(1))
- XXI. Adjourn