

Ashley CCSD #15
Ashley, Illinois
Regular Meeting
Monday, November 28, 2016 5:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA **

Minutes of Previous Meetings

Bills and Payroll

Imprest and Activity Funds

Treasurer's Report

Action Items ()**

PUBLIC RECOGNITION

OLD BUSINESS

- Second Reading and adoption of IASB Press Policies, Exhibits, and Procedures **
 1. Policy 6:210 Instructional Materials
 2. Policy 6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
 3. Policy 6:220-E1 Exhibit – Authorization to Participate in the Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct Agreement
 4. Policy 6:220-E2 Exhibit – Bring Your Own Technology (BYOT) Program Student Guidelines
 5. Policy 6:230 Library Media Program
 6. Policy 6:235-E5 Exhibit – Children's Online Privacy Protection Act

NEW BUSINESS

- Discussion/Action concerning district wireless upgrades **
- Approve school district audit report **
- Discuss property tax levy and adopt a tentative tax levy for 2016 (payable in 2017) **
- Set tax levy hearing date and time **
- Discussion/Action concerning mowing of school grounds for 2017 **
- Discussion/Action concerning Christmas gifts for staff **
- Discussion/Action concerning committees **
- Consider/Approve 2017 calendar year Southern Illinois Junior High School Athletic Association (SIJHSAA) Intent to Play Card **
- Consider/Approve Christmas Program date **
- Discussion/Action concerning scholar bowl fundraiser(s) **
- Discussion/Action concerning district participation in Team Quest competition **
- First Reading of IASB Press Policies, Exhibits, and Procedures **
 1. Policy 2:125 Board Member Compensation; Expenses
 2. Policy 2:125-E1 Exhibit – Board Member Expense Reimbursement Form
 3. Policy 2:125-E2 Exhibit – Board Member Estimated Expense Approval Form
 4. Policy 2:125-E3 Exhibit – Resolution to Regulate Expense Reimbursements
 5. Policy 2:220-E4 Exhibit – Open Meeting Minutes
 6. Policy 4:55 Use of Credit and Procurement Cards
 7. Policy 4:80-AP Administrative Procedure – Checklist for Internal Controls

8. Policy 5:60 Expenses
9. Policy 5:60-E1 Exhibit – Employee Expense Reimbursement Form
10. Policy 5:60-E2 Exhibit – Employee Estimated Expense Approval Form

REPORTS

- Student Enrollment
- Facility
- Athletics
- Parent/Teacher Conferences

CLOSED SESSION

For the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel of the public body, or to hear testimony on a complaint lodged against an employee or against legal counsel to determine its validity, student disciplinary cases, the placement of individual student(s) in special education program(s) and other matters relating to individual student(s).

ACTION ITEMS FOLLOWING CLOSED SESSION

- Action to approve closed session minutes **
- Create temporary cook's aide position and fill position **
- Other possible action with respect to closed session **

ADJOURNMENT

Next Meeting – **Monday, December 19, 2016 at 5:30 p.m.**