

ALBURNETT COMMUNITY SCHOOL DISTRICT
Regular Board Meeting Agenda
Board Room
Monday, February 18, 2019
6:00 p.m.

Mission Statement: The Alburnett Community School District will provide educational opportunities which enable students to become confident, competent, and responsible contributors to society.

Tentative Agenda:

I. Call to Order / Roll Call

II. Approve Agenda

III. Welcome Visitors

A. Public Comments to the Board

Blue Cards are provided to facilitate public comments to the board. These cards are located in the hall and should be given to the Board Secretary prior to the start of the Regular Meeting. During this Public Comment portion of the agenda, the board may receive comments on items that are not on the agenda. If a member of the public wishes to speak on an agenda item, the Board will hear their comments when that item is addressed. Twenty minutes are allotted for public comments either now or further in the meeting with a 5-minute time limit per person, if needed. The board may choose to extend this time if they wish, but that is a board decision. The board does not need to respond to any comments made. All parties are reminded that public comment specific to any employee is not appropriate in an open meeting. Members of the public are encouraged to visit directly with employees and/or administrators to resolve their concerns.

IV. Board Reports

A. Department Heads – Food Service

B. Curriculum Departments – Special Education

C. Principals

D. Business Manager

E. Board Members

F. Superintendent

1. OPN update
2. Special Meeting for contract negotiations - March 13?
 - Exempt Session at 6:00 - Opening Proposals at 7:00
3. 2019-2020 Calendar is under development

V. Consent Agenda

Approval of the Consent Agenda approves all of the agenda items listed under this heading without further discussion or review. Any board member may remove any item from the Consent Agenda and that item will be considered separately after the vote on the Consent Agenda. If Board members have questions about the items on the Consent Agenda, they should ask about them prior to the meeting or ask that the specific item for which they have a question be removed from the Consent Agenda. Administration recommends that the Board approve the Consent Agenda items as listed below.

A. Minutes

1. [January 21, 2019 Regular Meeting](#)

B. Financial Reports

1. [Cash Report](#)
2. Bills Paid Prior to Board Meeting - None
3. [Bills to be Paid - List of Bills Added Monday](#)

C. Invoices

D. Resignations - none

E. Contract Approvals

1. Brittany Guler, Prom Sponsor

F. Out of State/Overnight Trips

1. Physics Day - Six Flags Great America, Gurnee, IL - April 25
2. Fourth Grade Campout - May 9-10

VI. Dialogue/Action Items

A. Track Timing System

We have a quote for the purchase of a timing system for the Martin Complex. The quote from Bruce Whiting Track and Field is for \$17,664. The quote for electrical work from Bray Electric is \$1,305. We are pleased to share that we have two very generous donations to help with this purchase. The Alburnett Foundation has committed \$10,000 to the project, and Mr. & Mrs. Gene Neighbor have donated \$2,000 to the project. The remaining amount would be a PPEL expenditure.

B. [2018-2019 School Calendar Revisions](#)

The board is asked to use the linked document to consider modifications to the 2018-2019 school calendar.

VII. Confirm Date and Time of Next Meeting

The next Regular Board Meeting will be at 6:00 p.m. on March 18, 2019.

VIII. Adjourn