

Ashley CCSD #15
Ashley, Illinois
Regular Meeting
Monday, November 20, 2023 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 2:80 Board Member Oath and Conduct
 2. Policy 2:80-E Exhibit – Board Member Code of Conduct
 3. Policy 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
 4. Policy 4:50-E Exhibit – School District Payment Order
 5. Policy 4:55-E Exhibit – Cardholder's Statement Affirming Familiarity with Requirements for Using District Credit and/or Procurement Cards
 6. Policy 4:60-AP5 Administrative Procedure – Federal and State Award Procurement Procedures
 7. Policy 4:60-AP5, E Exhibit – Internal Procedures for Procurement Transactions
 8. Policy 4:60-E Exhibit – Notice to Contractors

NEW BUSINESS

- Approve school district audit report **
- Action to approve Resolution Authorizing Repayment of Interfund Loan **
- Discuss property tax levy and adopt a tentative tax levy for 2023 (payable in 2024) **
- Set tax levy hearing date and time **
- Accept resignation from Julie Mayer **
- Discussion/Action concerning Christmas gifts for staff **
- Consider/Approve 2024 calendar year Southern Illinois Junior High School Athletic Association (SIJHSAA) Intent to Play Card **
- Discussion/Action regarding the possible creation of a district in-town bus stop(s) and the purchase of protective shelter **
- Approve Parent/Teacher Organization (PTO) applying for a STEM grant **
- Discussion/Action concerning PTO fundraiser(s) **
- Action to modify pay for certain substitute employees **
- First Reading of IASB Press Policies, Exhibits, and Procedures **
 1. Policy 3:50 Administrative Personnel Other Than the Superintendent
 2. Policy 4:80-AP2 Administrative Procedure – Fraud, Waste, and Abuse Awareness Program
 3. Policy 4:160 Environmental Quality of Buildings and Grounds

4. Policy 4:160-AP Administrative Procedure – Environmental Quality of Buildings and Grounds
5. Policy 5:210 Resignations
6. Policy 5:330 Sick Days, Vacation, Holidays, and Leaves
7. Policy 7:345 Use of Educational Technologies; Student Data Privacy and Security
8. Policy 7:345-AP Administrative Procedure – Use of Educational Technologies, Student Data Privacy and Security

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); other matters relating to individual student(s); and the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

ACTION ITEMS FOLLOWING CLOSED SESSION

- Action to approve closed session minutes **
- Consideration/Action concerning the possible purchase of real estate **

REPORTS

- Student Enrollment
- Facility
- ROE #13 Health/Life Safety Visit
- Athletics

ADJOURNMENT

Next Meeting – **Monday, December 18, 2023 at 5:30 p.m.**