

Ashley CCSD #15

Ashley, Illinois

Regular Meeting

Monday, October 23, 2023 5:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Action Items ()**

ROLL CALL

CONSENT AGENDA **

Minutes of Previous Meetings

Bills and Payroll

Imprest and Activity Funds

Treasurer's Report

PUBLIC RECOGNITION

OLD BUSINESS

- Second Reading and adoption of IASB Press Policies, Exhibits, and Procedures **

- 1. Policy 4:45 Insufficient Fund Checks and Debt Recovery**
- 2. Policy 4:45-AP1 Administrative Procedure - Insufficient Fund Checks**
- 3. Policy 4:45-AP2 Administrative Procedure - Local Debt Recovery Program Implementation Procedures**
- 4. Policy 7:305 Student Athlete Concussions and Head Injuries**
- 5. Policy 7:305-AP Administrative Procedure - Program for Managing Student Athlete Concussions and Head Injuries**
- 6. Policy 7:330 Student Use of Buildings - Equal Access**
- 7. Policy 7:330-E Exhibit - Application for Student Groups That Are Not School Sponsored to Request Free Use of School Premises for Meetings**
- 8. Policy 8:95 Parental Involvement**

NEW BUSINESS

- Approve school district audit report ****
- Action to approve Resolution Authorizing Repayment of Interfund Loan ****
- Discussion/Action regarding Christmas Program ****
- Approve District Performance Evaluation Reform Act (PERA) Plan ****
- Discussion/Action concerning district participation in ROE #13 Brain Game competition ****
- Discussion/Action concerning Cardinal Calendar fundraiser ****
- Discussion/Action concerning 8th grade class fundraiser ****
- Discussion/Action regarding the possible creation of a district in-town bus stop ****
- Authorize Superintendent to apply for the FY 2024 Round 1 School Maintenance Project Grant ****

-First Reading 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**

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 **

REPORTS

- Student Enrollment**
- Facility**
- ROE #13 Health/Life Safety Visit**
- Flu Shots**
- Athletics**
- 2023 Tax Levy**

ADJOURNMENT

Next Meeting - Monday, November 20, 2023 at 5:30 p.m.