

Ashley CCSD #15
Ashley, Illinois
Regular Meeting
Monday, August 22, 2016 5:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Action Items ()**

CONSENT AGENDA **

Minutes of Previous Meetings

Bills and Payroll

Imprest and Activity Funds

Treasurer's Report

Approve Illinois State Board of Education Application for Recognition of Schools

PUBLIC RECOGNITION

OLD BUSINESS

- Second Reading and adoption of IASB Press Policies, Exhibits, and Procedures **
 1. Policy 7:185 Teen Dating Violence Prohibited
 2. Policy 7:185-E Exhibit – Memo to Parents/Guardians Regarding Teen Dating Violence
 3. Policy 7:190-E2 Exhibit – Student Handbook Checklist
 4. Policy 7:210 Expulsion Procedures
 5. Policy 7:210-E1 Exhibit – Notice of Expulsion Hearing
 6. Policy 7:220 Bus Conduct
 7. Policy 7:240 Conduct Code for Participants in Extracurricular Activities
 8. Policy 7:240-AP1 Administrative Procedure – Code of Conduct for Extracurricular Activities
 9. Policy 7:290 Suicide and Depression Awareness and Prevention
 10. Policy 7:290-AP Administrative Procedure – Resource Guide for Implementation of Suicide and Depression Awareness and Prevention Program
 11. Policy 7:305 Student Athlete Concussions and Head Injuries
 12. Policy 7:305-AP Administrative Procedure – Program for Managing Student Athlete Concussions and Head Injuries

NEW BUSINESS

- Adopt 2016-17 tentative district budget and schedule public hearing **
- Consider/Approve cheerleading supplemental rules/regulations **
- Discussion/Action concerning cheerleading fundraiser(s) **
- Consider/Approve cheerleading uniform items purchases **
- Consider/Approve PTO request regarding social media **
- Discussion/Action concerning district heating and cooling needs **
- First Reading of IASB Press Policies, Exhibits, and Procedures **
 1. Policy 7:20 Harassment of Students Prohibited
 2. Policy 7:20-AP Administrative Procedure – Harassment of Students Prohibited
 3. Policy 7:250 Student Support Services
 4. Policy 7:250-AP1 Administrative Procedure – Measures to Control the Spread of Head

Lice at School

5. Policy 7:250-AP2 Administrative Procedure – Protocol for Responding to Students With Social, Emotional, or Mental Health Problems
6. Policy 7:260 Exemption From Physical Activity

REPORTS

- Student Enrollment
- Facility
- Open House

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 **
- Discussion/Action concerning personnel **
- Discussion/Action concerning Donna Hicks' working hours **
- Other possible action with respect to closed session **

ADJOURNMENT

Next Meeting – **Monday, September 26, 2016 at 5:30 p.m.**