

**Ashley CCSD #15**  
**Ashley, Illinois**  
**Regular Meeting**  
**Monday, July 27, 2015 5:30 P.M.**

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
CONSENT AGENDA \*\*

**Action Items (\*\*)**

Minutes of Previous Meetings  
Bills and Payroll  
Imprest and Activity Funds  
Treasurer's Report

PUBLIC RECOGNITION

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 2015-2016 extracurricular volunteer positions \*\*

OLD BUSINESS

- Second Reading and adoption of IASB Press Policies, Exhibits, and Procedures \*\*
  1. Policy 5:180 Temporary Illness or Temporary Incapacity
  2. Policy 5:220 Substitute Teachers
  3. Policy 5:220-AP Administrative Procedure – Substitute Teachers
  4. Policy 5:220-E Exhibit – Unsatisfactory Performance Report for Substitute Teachers
  5. Policy 5:240 Suspension
  6. Policy 5:240-AP Administrative Procedure – Suspensions
  7. Policy 5:250 Leaves of Absence

NEW BUSINESS

- Discussion/Action concerning possible extracurricular uniform deposit fee \*\*
- Approve 2015-2016 Parent-Student Handbook \*\*
- Approve 2015-2016 Athletic Handbook \*\*
- Discuss/Approve student breakfast/lunch helpers for 2015-2016 \*\*
- Consider/Approve Blackboard Connect subscription renewal \*\*
- Discussion/Action concerning outdoor bulletin board \*\*
- Repayment of July 2012 Interfund Loan from Transportation to Education \*\*
- First Reading of IASB Press Policies, Exhibits, and Procedures \*\*
  1. Policy 5:130 Responsibilities Concerning Internal Information
  2. Policy 5:130-AP Administrative Procedure – Email Retention

3. Policy 5:140 Solicitations By or From Staff
4. Policy 5:170 Copyright
5. Policy 5:170-AP1 Administrative Procedure – Copyright Compliance
6. Policy 5:170-AP2 Administrative Procedure – Seeking Permission to Copy or Use Copyrighted Works
7. Policy 5:170-AP3 Administrative Procedure – Instructional Materials and Computer Programs Developed Within the Scope of Employment
8. Policy 5:170-E Exhibit – Request to Reprint or Adapt Material

#### REPORTS

- Facility
- 2015-16 Student Registration
- Rummage Sale
- Open House

#### ADJOURNMENT

Next Meeting – **Monday, August 24, 2015 at 5:30 p.m.**