



# Bureau Valley Community Unit School District #340

## Regular Meeting of the Board of Education

Tuesday, May 22, 2018 7:00pm

Central Office Bldg, 9068 2125 N. Ave., Manlius, IL 61338



### REGULAR MEETING

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. REPORTS, UPDATES, AND INFORMATIONAL ITEMS
  - 3.1. Principal Reports
  - 3.2. Director Reports
  - 3.3. Committee Reports
  - 3.4. Other Updates
4. RECOGNITION, CORRESPONDENCE AND PUBLIC COMMENT
5. CONSENT AGENDA
  - 5.1. Approve Minutes of April 24, 2018 Regular Meeting
  - 5.2. Approve School Activity Account Reports
  - 5.3. Approve Monthly Treasurer's and Financial Reports
  - 5.4. Approve Bills and Payroll Reports
  - 5.5. Approve Addition of Activity Account at BVS JH
6. ACTION ITEMS
  - 6.1. Approve FY2018 Tentative Budget Amendment
  - 6.2. Approve Job Description for the Curriculum Director Position
  - 6.3. Approve District Wide K-8 Math Curriculum for 18-19 School Year
  - 6.4. Approve K-5 and 6-12 18-19 Handbooks
  - 6.5. Approve Amendment to the Intergovernmental Agreement with the Manlius TIF District
  - 6.6. Resolution providing for the issue of Taxable General Obligation School Building Bonds, Series 2018A, and General Obligation School Building Bonds, Series 2018B, of the District, for the purpose of building and equipping additions to and altering, repairing, equipping and improving the sites of District facilities, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
  - 6.7. Approve Walnut 01 HVAC Bid Package
  - 6.8. Approve Walnut 02 Electrical Bid Package
  - 6.9. Approve Wyanet 01 HVAC Bid Package
  - 6.10. Approve Wyanet 02 Electrical Bid Package
  - 6.11. Approve High School 01 Earthwork and Site Utilities Bid
  - 6.12. Approve High School 02 Site Concrete Bid
  - 6.13. Approve High School 03 Asphalt Paving Bid
  - 6.14. Approve High School 04 Building Concrete Bid
  - 6.15. Approve High School 05 Precast Hollow Core Planks Bid
  - 6.16. Approve High School 06 Masonry Bid
  - 6.17. Approve High School 07 and 07B Steel Fabrication and Erection Bid
  - 6.18. Approve High School 08 Roofing Bid
  - 6.19. Approve High School 09 Doors, Frames and Hardware Bid
  - 6.20. Approve High School 10 Alum. Windows & Curtain Wall Bid
  - 6.21. Approve Asbestos Abatement Bid for Walnut HVAC Project
  - 6.22. Approve Asbestos Abatement Bid for Wyanet HVAC Project
  - 6.23. Discussion with regard to School Safety
  - 6.24. Other Discussion Items
7. EXECUTIVE SESSION
  - 7.1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; or Student disciplinary cases. 5 ILCS 120/2(c)(1).
  - 7.2. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
8. ACTION ITEMS
  - 8.1. Approve and Retain April 24, 2018 Executive Session Minutes
  - 8.2. Approve Retirements, Resignations, and Dismissals
  - 8.3. Approve Employments and Transfers
  - 8.4. Approve Leave Requests and Volunteers
  - 8.5. Other Student or Personnel Actions
9. ADJOURNMENT