



Bureau Valley Community Unit School District #340

Budget Hearing and Regular Meeting of the Board of Education

Tuesday, June 26, 2018 7:00pm

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



BUDGET HEARING

1. CALL TO ORDER AND ROLL CALL
2. REVIEW FY2018 TENTATIVE BUDGET AMENDMENT
3. RECEIVE PUBLIC INPUT REGARDING FY2018 TENTATIVE BUDGET AMENDMENT
4. ADJOURNMENT

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 May 22, 2018 Regular Meeting, May 31, 2018 Special Meeting and June 14, 2018 Special 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 Bureau County Prevailing Wage Resolution
 - 5.6. Approve FY2019 Regular Board Meeting Dates
 - 5.7. Approve Closure of BVS Elementary Activity Fund Accounts
 - 5.8. Approve Permanent Transfer from Working Cash to Education Fund
 - 5.9. Approve Strategic Plan Pamphlet
6. ACTION ITEMS
 - 6.1. Approval of FY2018 Budget Amendment
 - 6.2. Approval of Job Description for Transportation Director
 - 6.3. Approval of Purchase of Accounting Software
 - 6.4. Approval of Board Policy Updates
 - 6.5. Approval of Fuel Bids
 - 6.6. Approval of K-8 District Wide Technology/Computer Skills Curriculum
 - 6.7. Approval of Updates to Risk Management Plan
 - 6.8. Discussion and Possible Action with regard to Facilities
 - 6.9. Other Discussion Items
7. EXECUTIVE SESSION
 - 7.1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 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, Student disciplinary cases or the setting of a price for sale or lease of property owned by the public body. 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 and May 22, 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. Discussion and Possible Action with Regard to a School Resource Officer
 - 8.6. Approve FY19 Wage Scale and Positions
 - 8.7. Approval of Village of Sheffield TIF Intergovernmental Agreement
 - 8.8. Other Student or Personnel Actions
9. ADJOURNMENT