



1416 Maine
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Sayed Ali, Board President
Sheldon Bailey, Board Member
Richard McNay, Board Member
Carol Nichols, Board Member
Sandi Rose, Board Member
Mike Troup, Board Member
Jim Whitfield, Board Member
Roy Webb, Superintendent
Phyllis Stewart, Board Secretary
Ryan Whicker, Treasurer

***REVISED REGULAR BOARD MEETING AGENDA**

Wednesday, March 22, 2017 - 6:00 p.m.

***CHANGE IN LOCATION**

Board of Education
1416 Maine St. - Rm 214
Quincy, IL 62301

1. **Call to Order - Roll Call**
2. **Moment of silence/reflection**
3. **Pledge of Allegiance**
4. **Focus on Students – Good Things Going On!**
 - a. Good News Report – Raquel Piazza, Public Information Officer
 - b. PTA Report
5. **Comments from the Public/Petitions and Appearances**
6. **Consent Agenda**
 - a. Treasurer's Report
 - b. Minutes – February 22 and March 9, 2017
 - c. Acknowledge receipt of the Freedom of Information Log: February 18 through March 17, 2017
7. **Reports of Superintendent/Staff (Information Items)**
 - a. Boundary Committee Update
 - b. K-5 Staffing
 - c. Central Office Structure
 - d. National Institute for School Leaders Report
8. **Reports of Standing Committees**
 - a. **Building Committee** (specifically including but not limited to approval of bids and expenditure of funds relating to district properties and specifically including the following:)
 1. *Construction Update*
 2. *Approve Schematic Design for New Elementary School at Baldwin Site*
 3. *Approve Change order – Sewer Extension 48th St.*
 - b. **Curriculum Committee.**
 1. *PARCC Results*
 2. *Student Growth Fall to Winter 2016-2017 District Improvement Team*
 - c. **Finance Committee.** (specifically including but not limited to approval of bids and expenditure of funds relating to district properties and specifically including the following:)
 1. *Approve Check Register and JH/SH Activity Fund Reports*

- d. **Policy Committee.** (specifically including but not limited to approval of new policies and changes in existing policies and specifically including the following:
 1. *Remove from the table and adopt Policy Service Oct. 2016 Revisions*
 2. *Lay on the table Policies 5:250 & 5:330 – Leaves, Holidays, and Vacation*
 - e. **Discipline Committee**
9. **New Business**
- a. Consider/take action to exercise option on 42nd and Harrison site to purchase site for school.
 - b. Consider/approve Intergovernmental Agreement with City of Quincy for sale of real estate for a street at 42nd Street site.
 - c. Consider/approve new boundary plan effective 2018-2019 school year.
 - d. *Consider and take action on resolution authorizing the dismissal of certain educational support personnel.
10. **Executive Session** on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) attorney/client privilege; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
11. **Resume Open Session.**
12. **Executive Session Matters:** Approve any matter discussed in executive session as necessary, and limited to those matters authorized for discussion in executive session by motion of the Board.
13. **Personnel Addendum:** (Specifically including but not limited to, the hiring, including non-contractual, contract approval, and contract amendment, release, discharge, discipline, transfer, resignation, and retirement of staff).
14. **Adjournment.**