

# GEORGETOWN-RIDGE FARM COMMUNITY UNIT #4

## BOARD OF EDUCATION – AGENDA

April 23, 2018 @ 6:00 PM

1. Call to Order
2. Roll Call
3. Adjournment to Closed Meeting for Personnel  
*Pursuant to IL Open Meetings Act: 5 ILCS 120/2(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the district to determine its validity.*
4. Public Session (Limited to 15 minutes)
  - a. GREA
  - b. PTO
  - c. Other
5. Administrator Reports
  - a. Pine Crest Principal Report- Mrs. Ashley Vaughn
  - b. Mary Miller Junior High School Principal Report- Mr. Brad Russell
  - c. High School Principal Report- Mr. Kevin Thomas
  - d. Curriculum Coordinator Report: Mrs. Cramer
6. Superintendent Report
  - a. School Calendar- Stakeholder Survey Results
  - b. Summer Projects
7. School District Calendar
  - a. 2017-18 Amended Calendar
  - b. 2018-19 Proposed Calendar
8. Discussion Items
  - a. Tuition waiver of non resident students whose parents are full time district employees
  - b. School Building Mural Proposal
  - c. Awarded Healthy Communities Grant
9. Consent Agenda: **Consent agenda items will be considered without discussion, unless a Board Member asks to have items removed for discussion prior to action.**
  - a. Minutes of all recent regular and special meetings of the Board of Education, and any meetings of committees of the Board
  - b. Treasurers' Financial Account
  - c. February 2018 Receipt and Bills

- d. February 2018 Food Service Report
  - e. School Activity Accounts
  - f. Georgetown-Ridge Farm and Chrisman Cross Country Cooperative Agreement 2018-19 & 2019-2020 SY
  - g. Approve: Georgetown-Ridge Farm and Chrisman Baseball and Boys and Girls Track and Field for 2018-19 SY
  - h. Approve: MMJH IESA Annual Membership Renewal
  - i. Approve: Out-of-State Field Trip
  - j. Approve: High School Uniform Purchase Schedule
10. Human Resources: Employments, Employment Changes, Leaves of Absence, Resignations, Retirements, Extracurricular Assignments/Changes
- a. Accept: Retirement of HS Custodian on May 31, 2018- Mr. Phillip Brookshier
  - b. Accept: Resignation of MMJH Principal- Mr. Brad Russell
  - c. Approve: Employee Transfer request of MMJH Principal to HS Social Studies Teacher- Mr. Brad Russell
  - d. Accept: Archery Assistant Coach Resignation- Ms. Aubrey Meador
  - e. Approve: Hire of Head Archery Coach- Ms. Aubrey Meador
  - f. Accept: Resignation of PC full time cook- Ms. Tonetta Staub
  - g. Approve: Fourth Grade Teacher Hirefor the 2018-19 SY- Ms. Lisa Innes
  - h. Approve: MMJH Secretary Hire for the 2018-19 SY- Ms. Star Feggett
  - i. Approve: Second Grade Teacher Hire for the 2018-19 SY- Ms. Stephanie Stratton
  - j. Approve: MMJH Computer Lab Aide- Ms. Taylor Barrett
11. Board Comments
12. Other
13. Adjourn