

**HONONEGAH  
COMMUNITY HIGH SCHOOL  
DISTRICT 207**

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**REGULAR BOARD MEETING**

**DATE:** Wednesday, April 19, 2017  
**PLACE:** Hononegah High School, 307 Salem St., Rockton, Illinois 61072,  
High School Library  
**TIME:** Closed Session – 6:00 p.m.  
Open Session – 7:00 p.m.

**AGENDA**

1. **CALL TO ORDER**– President Kurlinkus - **6:00 p.m.**
  - 1.1 Roll Call
  - 1.2 Approval of Agenda-Additions or Deletions to Agenda
  
2. **CLOSED SESSION**  
Go into Closed Session to Review Closed Session Minutes and to discuss land sale/purchase, appointment, employment, retirement, compensation, discipline, performance, collective bargaining, 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.
  
3. **RETURN TO OPEN SESSION - 7:00 p.m.**
  
4. **PLEDGE OF ALLEGIANCE**
  
5. **PUBLIC COMMENT/CORRESPONDENCE (5 minutes)**  
This is the time in which we invite the public to address the school board with issues and concerns. In the interest of giving everyone time, we ask you to limit your comments to five minutes. Also, we will not tolerate personal attacks or inappropriate language. If you are interested in making a comment, please stand and state your name. Thank you.
  - 5.1 Public Comment
  - 5.2 Correspondence
  - 5.3 Student Recognition: Unified Basketball Team; Tribal Bistro
  - 5.4 Staff Recognition/Presentation: Tribal Bistro; Retirees; Library Report; Referendum Committee
  - 5.5 Presentation: None
  
6. **ACTION ON CLOSED SESSION**
  - 6.1 Personnel Agenda
  
7. **CONSENT AGENDA**
  - 7.1 3/15/17 Regular Closed Board Meeting Minutes
  - 3/15/17 Regular Board Meeting Minutes
  - 4/5/17 Joint Building & Ground/Finance Committee Meeting Minutes

- 4/10/17 Special Closed Board Meeting Minutes
- 4/10/17 Special Board Meeting Minutes
- 4/10/17 Policy & Personnel Closed Committee Meeting Minutes
- 4/10/17 Policy & Personnel Committee Meeting Minutes
- 4/13/17 Co-Curricular Committee Meeting Minutes
- 4/17/17 Education/Policy & Personnel Committee Meeting Minutes
- 7.2 Accept Health Insurance Fund Report and Activity Fund Report
- 7.3 Approve Payment of Bills
- 7.4 Accept Monthly Investment Schedule and Treasurer's Report
- 7.5 Donations - Booster Club – \$ 2,263.04

**8. DISTRICT REPORTS**

- 8.1 Student Council Representative's Report – Jacqueline LeFevre
- 8.2 Athletic Director's Report – Steve Cofoid
- 8.3 Building Administrative Report – Eric Flohr, Chad Dougherty, Kathy Eckmann
- 8.4 Finance Director's Report – Sean Milner
- 8.5 District Report – Lynn Gibson, Kim Suedbeck
- 8.6 Committee Reports
- 8.7 Items to Send to Committee
  - a. Building & Grounds – Diane LaForge
  - b. Co-Curricular – Mary Lewis
  - c. Education - Marc Kuney
  - d. Enrollment, Growth & Development – Fred Hasse
  - e. Finance – Sandy Fordell
  - f. Legislative – Bob Geddeis
  - g. Policy & Personnel – Diane LaForge: PRESS Policies; Student/Parent Handbook

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

- 10.1 Action on Overnight Student Trips
- 10.2 First Reading of PRESS Policies
- 10.3 First Reading of 5-Year Review PRESS Policies
- 10.4 Review of Policy 4:170 - Safety
- 10.5 Review of Policy 7:20 - Harassment of Students Prohibited
- 10.6 Review of Policy 7:270 - Administering Medicines to Students
- 10.7 First Reading of the Student/Parent Handbook
- 10.8 First Reading of the Textbook List
- 10.9 First Reading of the Athletic Handbook
- 10.10 Second Reading of the After-Hours Handbook
- 10.11 Action on the Renewal of the Ombudsman Contract
- 10.12 Action on the FY18 Forecast 5 Financial Planning Program Contract
- 10.13 Action to approve Ringland-Johnson Construction as Construction Manager for the Fieldhouse Project
- 10.14 Action on the Revised Memorandum of Understanding regarding Architectural Services for the Fieldhouse Project
- 10.15 Action on going out to bid for Athletic Supplies
- 10.16 Action on the French Student Immersion Trip
- 10.17 Set Date and Time for the FY17 Amended Budget Hearing
- 10.18 Action on the Registration Fees for the 2017-2018 School Year
- 10.19 Action on a Resolution to Terminate a Support Staff Member
- 10.20 Action on 2017-2018 Planning Report Items

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12. **MISCELLANEOUS**

13. **OTHER**

14. **PUBLIC COMMENT**

15. **ADJOURNMENT**