

**HONONEGAH
COMMUNITY HIGH SCHOOL
DISTRICT 207**

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REGULAR BOARD MEETING

DATE: Wednesday, November 15, 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: None
 - 5.4 Staff Recognition: Scott Robinson – WZOK Teacher of the week
 - 5.5 Staff Presentation/Recognition: Creative Endeavors Club
 - 5.5 Presentation: Fine Arts

6. **ACTION ON CLOSED SESSION**
 - 6.1 Personnel Agenda
 - 6.2 Superintendent’s Evaluation

7. **CONSENT AGENDA**

- 7.1 10/18/17 Regular Board Meeting Minutes
- 10/18/17 Regular Closed Board Meeting Minutes
- 10/18/17 Finance Meeting Minutes
- 11/02/17 Special Board Meeting Minutes
- 11/13/17 Policy and Personnel 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 - \$3,036.76

8. **DISTRICT REPORTS**

- 8.1 Student Council Representative's Report – Brett Jones
- 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 – Fred Hasse: Academic Handbook
 - d. Enrollment, Growth & Development – Bob Geddeis
 - e. Finance – Sandy Fordell
 - f. Legislative – Scott Wallace
 - g. Policy & Personnel - Diane LaForge

9. **UNFINISHED BUSINESS**

10. **NEW BUSINESS**

- 10.1 Action on Overnight Student Trips
- 10.2 First Reading of Academic Handbook
- 10.3 Action on the Coaches' Evaluation Instrument
- 10.4 Action on a Resolution Authorizing Request to Intervene for 2016 Winnebago County Board of Review complaints

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12. **MISCELLANEOUS**

13. **OTHER**

14. **PUBLIC COMMENT**

15. **ADJOURNMENT**