

**HONONEGAH
COMMUNITY HIGH SCHOOL
DISTRICT 207**

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REGULAR BOARD MEETING

DATE: Wednesday, January 17, 2018
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:
 - Mike Miller for his 500 Career Basketball Coaching Wins
 - Randy Weibel for his 600 Career Basketball Coaching Wins
 - 5.5 Presentation: Physical Education Department; Adaptive Physical Education
6. **ACTION ON CLOSED SESSION**
 - 6.1 Personnel Agenda (see attached)
7. **CONSENT AGENDA**
 - 7.1 12/20/17 Regular Board Meeting Minutes
12/20/17 Regular Closed Board Meeting Minutes

1/8/17 Co-Curricular Committee Minutes

1/9/17 Policy and Personnel Committee 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 – \$ 2,030.82

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 – Athletic Handbook
 - c. Education – Fred Hasse
 - 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 Second Reading of PRESS Policies
- 10.3 First Reading of Athletic Handbook
- 10.4 Action on a Resolution providing for the issue of referendum bonds
- 10.5 Action on a Resolution providing for the issue of not to exceed \$11,200,000 general obligation school bonds of the District for the purpose of building and equipping a fieldhouse addition to the Hononegah Community High School Building to replace the dome, providing for the levy of taxes to pay the bonds, and authorizing the sale of the bonds to the purchaser thereof.
- 10.6 Action on Approval of Highview in the Woodlands 2017 Winnebago County Board of Review appeal
- 10.7 Action on Approval of Chemtool 2017 Winnebago County Board of Review appeal

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12. **MISCELLANEOUS**

13. **OTHER**

14. **PUBLIC COMMENT**

15. **ADJOURNMENT**