

MINUTES OF BOARD MEETING

REGULAR BOARD MEETING Crab Orchard School 7:00 P.M. Mon., November 15, 2010

MEMBERS

Present	Absent
<u>Matt Troxel</u> President	<u>Eric Shadley</u>
<u>Dale Anderson</u>	
<u>Dallas Duty</u>	
<u>Randy Jones</u>	
<u>Keith Benedict</u>	
<u>Carolyn Gray</u>	
<u>Derek Hutchins</u> Superintendent of Schools	
<u>Carolyn Gray</u> Secretary-Board of Education	

Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Monday, November 15, 2010 at 7:00 p.m. at the Crab Orchard School in the Conference Room for a regular board meeting.

Roll call was taken with:

Troxel-present, Anderson-present, Duty-present, Jones-present, Benedict-present, Gray-present, Shadley-absent.

Tax Levy Hearing:

A motion by Duty and seconded by Jones to conduct a public hearing for the 2010 Payable in 2011 Tax Levy in compliance with the "Truth in Taxation" Act.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Troxel-yes

Public Hearing begins at 7:02 p.m.

Comments: None

Public Hearing ends at 7:04 p.m.

A motion by Gray and seconded by Anderson to adopt the following resolutions for Special Education, Working Cash, Facility Lease Fund Tax Levies:

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Troxel-yes

Eric Shadley arrived at 7:07 p.m.

Approval of Agenda: Any items to be added to the agenda.

A motion by Duty and seconded by Benedict to approve the agenda as presented.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Public Comment: None

Consent Agenda: Items to be considered for approval:

1. Approval of Minutes
2. Approval of Bills (Added)
3. Approval of Financial Report
4. Approval of Activity Fund Accounts

A motion by Benedict and seconded by Duty to approve the Consent Agenda as presented.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Old Business:

1. Second reading and adoption of Revisions to the Board Policy Manual:

A motion by Benedict and seconded by Anderson to approve the second reading and adoption of the attached revisions to the Board Policy Manual.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

New Business:

1. Approve FY11 Illinois Library Grant:

A motion by Duty and seconded by Anderson to certify that the Illinois School Library Media Program Guidelines have been reviewed and approved and to approve the application for the Illinois Library Grant.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

2. Approve Property and Casualty and Worker's Compensation Insurance: *(Tabled)*
3. Approve FY10 District Audit and Annual Financial Report: *(Tabled)*
4. Approve 2010-2011 School Improvement Plans:

A motion by Duty and seconded by Benedict to approve the 2010-2011 School Improvement Plans for the Elementary and High School.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

5. Principal's Report

6. Superintendent's Report: IHSA Banned Substances, IHSA Testing Policy, School Nurse

A motion by Shadley and seconded by Duty to go into closed session on November 15, 2010 at 8:28 p.m. in the Crab Orchard School to discuss:

9. *Student disciplinary cases. 5 ILCS 120/2/©(9).

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Return from closed session to regular session at 9:05 p.m.

A motion by Shadley and seconded by Anderson to approve the executive board minutes.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Adjournment:

A motion by Jones and seconded by Anderson to adjourn and continue the meeting until Monday, November 22, 2010 at 6:00 p.m.

All voted yes.