

Nauvoo - Colusa Community Unit School District # 325

Board of Education
Michael Siegfried President
Michele Snyder Vice President
Tonya Little Secretary
Doran Cox
Tina Poe
Sandy Stevenson
Brent Schmitz

2461 N. State Hwy. 96
Nauvoo, IL 62354



Superintendent
Dr. Kent H. Young
217-453-6639
Principal
Dan Ayer
217-453-2231
District Fax
217-453-6395

Board of Education
Regular Meeting Agenda Report
Monday, September 19, 2016 Time: 7:00 P.M.
Place: Nauvoo-Colusa Elementary School, Family and Consumer Science Room
2461 North State Highway 96, Nauvoo, Illinois 62354
Website: <http://www.nauvoo-colusa.com>
"Striving for Excellence"

1.0 Call to Order by Mr. Siegfried, School Board President

Board meeting called to order at _____ p.m.

2.0 Roll Call by Mrs. Vicky Miller, Recording Secretary

Cox____ Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

3.0 Pledge of Allegiance- Mr. Siegfried

4.0 Approval of Minutes- Mr. Siegfried

4. 01 Approve Regular Meeting Minutes for August 2016

Motion_____ Second_____ Ayes _____Nays_____

4. 02 Approve Special Meeting Minutes for August 2016

Motion_____ Second_____ Ayes _____Nays_____

4.03 Approve Closed Special Meeting Minutes for August 2016

Motion_____ Second_____ Ayes _____Nays_____

5.0 Financials- Mr. Siegfried

5. 01 Pay Bills for August 2016

Motion_____ Second_____

Cox____ Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

5. 02 Approve Financial and Treasurer Report for August 2016

Motion_____ Second_____

Cox____ Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

6.0 Recognition of the Members of the Audience

6.01 Public Comment

7.0 Superintendent's Report

7.01 Principal's Report

Adjourn Regular School Board Meeting

Motion_____ Second_____ Ayes_____ Nays_____

Public Hearing Concerning the Fiscal Year 2017 District Budget

Motion_____ Second_____ Ayes_____ Nays_____

Adjourn Budget Hearing

Motion_____ Second_____ Ayes_____ Nays_____

Resume Regular School Board Meeting

Motion_____ Second_____ Ayes_____ Nays_____

8.0 Action Items- Mr. Siegfried

8.01 Consider the Adoption of the Fiscal Year 2017 Budget

Motion_____ Second_____

Cox___ Little___ Poe___ Schmitz___ Siegfried ___ Snyder___ Stevenson___

8.02 Consider Hiring a Junior High School Head Girls Basketball Coach

Motion_____ Second_____

Cox___ Little___ Poe___ Schmitz___ Siegfried ___ Snyder___ Stevenson___

8.03 Consider Moving the Art Teacher from Part-time to Full-time

Motion_____ Second_____

Cox___ Little___ Poe___ Schmitz___ Siegfried ___ Snyder___ Stevenson___

8.04 Consider the Acceptance of a Donation from the PTO to Replace the Drinking Fountains

Motion_____ Second_____

Cox___ Little___ Poe___ Schmitz___ Siegfried ___ Snyder___ Stevenson___

8.05 Consider the Application of the Recognition of Schools

Motion_____ Second_____ Ayes _____Nays_____

Closed Session to consider the following subject: The appointment, employment, compensation, discipline, performance, 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. Open Meetings Act, Section 2(c)(1)

Motion_____ Second_____

Cox____ Little____ Poe____ Schmitz ____ Siegfried ____ Snyder____ Stevenson____

9.00 Communications and Correspondence- Mr. Siegfried

9.01 Columbus Day- No School, October 10, 2016

9.02 Regular School Board Meeting- Elementary School Cafeteria, October 17, 2016 7:00 p.m.

9.03 Regular School Board Meeting- Elementary School Cafeteria, November 21, 2016 7:00 p.m.

10.00 Adjournment- Mr. Siegfried

Motion_____ Second_____ Ayes____ Nays____