

VANDALIA-BUTLER CITY SCHOOLS
BOARD OF EDUCATION MEETING
August 7, 2017
6:00 p.m. – Work Session
Butler Lecture Hall

AGENDA

A. OPENING OF MEETING

A.1. President calls meeting to order

A.2. President calls on Treasurer/CFO to take the roll

ROLL CALL: Cupp_____Kilsheimer_____Moorman_____Pruszynski_____Washburn_____

A.3. Additions and/or Changes to the Agenda

A.3.1. _____

A.3.2. _____

A.3.3. _____

A.4. Approval of Additions and/or Changes to the Agenda

It is recommended that the Board of Education approve the additions and/or changes to the agenda.

Motion: _____Second_____Vote: Pass _____
Fail _____

ROLL CALL: Cupp_____Kilsheimer_____Moorman_____Pruszynski_____Washburn_____

B. SUPERINTENDENT'S REPORT

B.1. Board Office Move

B.2. Strategic Plan Update

B.3. Beginning of the Year Preparations Update

B.4. Board Docs

C. TREASURER/CFO’S REPORT

C.1. June 2017 Financial Report

C.2. Draft of Minutes

Draft of minutes for the following meeting. No action at this time.

C.2.1. July 10, 2017 – work session

D. PERSONNEL

Superintendent Robert M. O’Leary recommends the Vandalia-Butler Board of Education approve the following Personnel item:

D.1. Employment of Certified Staff for the 2017-2018 School Year

(employment contingent upon licensure, background check, and all other state and local requirements)

D.1.1. Emily Green, preschool intervention specialist, eff. 8/14/2017

Motion: _____ Second _____ Vote: Pass _____
Fail _____

ROLL CALL: Cupp _____ Kilsheimer _____ Moorman _____ Pruszynski _____ Washburn _____

E. TRANSPORTATION

E.1. Approval of Transportation Routes for the 2017-2018 School Year

It is recommended that the Vandalia-Butler Board of Education approve the transportation routes for the 2017-2018 school year as presented.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

ROLL CALL: Cupp _____ Kilsheimer _____ Moorman _____ Pruszynski _____ Washburn _____

F. BOARD ACTIVITY

F.1. Discussion of Murlin Heights Elementary

G. EXECUTIVE SESSION

G.1. It recommended that the Vandalia-Butler Board of Education adjourn to executive session to _____ at _____ p.m.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

ROLL CALL: Cupp _____ Kilsheimer _____ Moorman _____ Pruszynski _____ Washburn _____

G.2. Declaration of return from executive session at _____ p.m.

H. ADJOURNMENT

It is recommended that the Vandalia-Butler Board of Education adjourn at _____ p.m.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

ROLL CALL: Cupp _____ Kilsheimer _____ Moorman _____ Pruszynski _____ Washburn _____