

**REGULAR MEETING  
OF  
GRAYVILLE CUSD #1 BOARD OF EDUCATION**  
\_\_\_\_\_ **at 6:00 P.M.**

**AGENDA**

**I. CALL TO ORDER**

A regular meeting was called to order at \_\_\_\_\_ p.m. by \_\_\_\_\_.

**II. ROLL CALL**

Members Present:

\_\_\_\_\_ Browning      \_\_\_\_\_ Hatcher      \_\_\_\_\_ Risley

\_\_\_\_\_ Campbell      \_\_\_\_\_ Kleinschmidt

\_\_\_\_\_ Hall      \_\_\_\_\_ Rhinehart

Others Present:

\_\_\_\_\_ Emery

\_\_\_\_\_ Johnson

Guests:

Guests in attendance included: \_\_\_\_\_  
\_\_\_\_\_

Absent:

\_\_\_\_\_

**III. APPROVAL CONSENT AGENDA:**

Wednesday, October 16, 2019 – Regular Meeting Minutes

Wednesday, October 16, 2019 - Closed Meeting Minutes

Destroy Closed Session Audio Tapes Older Than 18 Months

Financial Reports –	Bank Reconciliation
	Fund Balance Report
	Activity Fund Report
	Imprest Fund Report
	Bills Exclusive of Payroll
	1% Facility Tax Report

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the consent agenda.

Roll Call:

\_\_\_\_ Browning      \_\_\_\_ Hatcher      \_\_\_\_ Risley  
\_\_\_\_ Campbell      \_\_\_\_ Kleinschmidt  
\_\_\_\_ Hall      \_\_\_\_ Rhinehart

There being \_\_\_\_ yeas and \_\_\_\_ nays, the motion carried.

#### **IV. COMMUNICATION and/or FOLA REQUESTS:**

##### **A. Recognition of Visitors / Public Comments (5 Minute Limit)**

Please Note: Public Comments concerning PERSONNEL of the District should be made in CLOSED SESSIONS of the Board.

##### **1. Visitors:**

- FY 2019 Audit Review – Arlynn Stromann, Botsch and Associates
- Executive Search – Tim Buss, Illinois Association of School Boards

##### **2. Board Members**

##### **3. Committee Reports**

##### **4. Staff**

##### **5. Administrative Reports:**

##### **1. Mr. Johnson**

- Scholastic Book Fair 11/7 – 11/14 @ Well's Library
- Family Reading Night – The Herd 11/21/19 @ TBD
- Kindergarten Thanksgiving Dessert Feast 11/25/19 @ 2:00 PM
- Santa Workshop 12/02 – 12/06/19
- Winter concerts Elementary 12/10/19 @ 6:00 PM

##### **2. Mrs. Emery**

- ESAA Designation and School Report Card
- 5 Essentials Survey
- Principal for a Day Program (IPA) State Representative Darrin Bailey Visiting
- SIP Day 11/26/19 Early Dismissal @ 12:00 PM
- Thanksgiving Break 11/27/19 – 11/29/19

- Homecoming Week 12/2/19 – 12/6/19
- Homecoming Game and Coronation 12/6/19
- Homecoming Dance 12/7/19 Pictures @ 7:30 Dance 8-10:00PM
- Winter Concert JH/HS 12/11/19 @ 6:00 PM
- HS Finals 1<sup>st</sup> Semester 12/18/19 ODD Classes
- HS Finals 1<sup>st</sup> Semester 12/19/19 EVEN Classes
- SIP Day 12/20/19 Early Dismissal 2 12:00 PM
- Christmas Break Begins 12/23/19 – 1/3/20
- Teacher Institute Day 1/3/20 No School for Students

**V. ACTION ITEMS:**

**A. Motion for FY2019 Audit**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the FY 2019 Audit as presented.

Roll Call:

\_\_\_\_ Browning      \_\_\_\_ Hatcher      \_\_\_\_ Risley  
 \_\_\_\_ Campbell      \_\_\_\_ Kleinschmidt  
 \_\_\_\_ Hall      \_\_\_\_ Rhinehart

There being \_\_\_\_ yeas and \_\_\_\_ nays, the motion carried.

**B. Motion for IASB to Conduct Executive Search**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve IASB to Conduct Executive Search.

Roll Call:

\_\_\_\_ Browning      \_\_\_\_ Hatcher      \_\_\_\_ Risley  
 \_\_\_\_ Campbell      \_\_\_\_ Kleinschmidt  
 \_\_\_\_ Hall      \_\_\_\_ Rhinehart

There being \_\_\_\_ yeas and \_\_\_\_ nays, the motion carried.

**C. Motion for Tentative 2019 (FY2020) Tax Levy**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve Tentative 2019 (FY2020) Tax Levy as presented.

Roll Call:

\_\_\_\_ Browning      \_\_\_\_ Hatcher      \_\_\_\_ Risley

\_\_\_\_ Campbell      \_\_\_\_ Kleinschmidt

\_\_\_\_ Hall      \_\_\_\_ Rhinehart

There being \_\_\_\_ yeas and \_\_\_\_ nays, the motion carried.

### **VIII. ADJOURMENT**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ p.m.  
Motion carried by unanimous voice vote. (All those in favor, all those oppose)

Next Regular BOE Meeting: Wednesday, December 18, 2019 at 6:00 P.M.

\_\_\_\_\_  
Secretary, Bobbi Jo Browning

\_\_\_\_\_  
President, Stephanie Hatcher

