**BOARD BRIEFS**

**REGULAR BOARD OF EDUCATION MEETING—June 18, 2015 6:00 P.M.**

**Action Items**:

The Board accepted/approved the following items:

* Minutes from: Regular Board Meeting on May 28 , 2015
* All May Finance Reports that included-
	+ Accounts payable
	+ Bill List
	+ Treasurer’s Report
	+ Fund Balance Report
	+ Bank Reconciliation
* Approved Prevailing Wage Resolution for 2015-16
* Approved Destruction of the following Verbatim tapes:  July 15, 2013 and November 14, 2013
* Approved Closed Session Minutes to Public: November 13, 2014, February 23, 2015, March 26, 2015
* Approved FOIA Request from Rossier
* Approved SASED Articles of Agreement
* Approved July Accounts Payable Bills
* Approved the placement of the 2015-16 Tentative Budget on Public Display
* Approved Superkids Curriculum
* Approved First Reading of Policies: 2:250, 3:40, 3:50, 3:60, 4:45, 5:40, 5:120, 5:180, 5:270, 5:290, 5:330, 6:15, 6:40
* Approved Middle Section of Roof Project

**Public Comment**:

Bob Brown, Winfield SD 34 Board of Education President, thanked the District Staff, BOE and Community for their support following the Brown’s house fire. The family is looking forward to getting back into their house again this fall.

**Presentations**:

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| A. | None |

**Reports:**

**From the Superintendent-**

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| 1. | Thank Cadence for their ongoing financial support of our programs. |

**From the Director of Business Services-**

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| 1. | Approved the Placement of the 2015-16 Tentative Budget on Public Display- The Board approved the placement of the 2015-16 tentative budget to be placed on public display.                 |

**From the Winfield Education Foundation-**

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|  | None |  |

**Old Business-**

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| A. | Approved Superkids Curriculum- kindergarten through 2nd Grades- Superkids is a comprehensive kindergarten through 2nd grade reading program that is aligned to the Common Core Learning Standards that was presented at the May Board meeting. |  |
| B. | Approved Middle Section of Roof Project-The Board of Education approved the $16,000.00 bid to complete the middle section of the Primary east roof. |  |

**New Business-**

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| A. | Items For Future Agendas- None. |
| B. | Approved First Reading of Policies- 2:250, 3:40, 3:50, 3:60, 4:45, 5:40, 5:120, 5:180, 5:270, 5:290, 5:330, 6:15, 6:40 The Board reviewed and discussed the policies. |

**ADJOURN TO CLOSED SESSION  –** **REASON #13. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member.  5 ILCS 120/2(c)(16).**

**The next meeting of the Board will be Thursday, August 27, 2015, Budget Hearing at 6:55; Regular Board Meeting at 7:00 p.m. NOTE: No meeting in July**