

VANDALIA-BUTLER CITY SCHOOLS
BOARD OF EDUCATION MEETING
May 8, 2017
6:00 p.m. – Work Session
Butler High School 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 Agenda

A.3.1. _____

A.3.2. _____

A.3.3. _____

A.4. Approval of Additions and/or Changes to 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. Premier Health

B.2. Year-End Update

C. TREASURER/CFO'S REPORT

C.1. March 2017 Financial Report

C.2. 5-Year Forecast Update

C.3. Draft of Minutes

Draft of minutes from the following meetings. No action at this time.

C.3.1. March 21, 2017 – regular meeting

C.3.2. April 7, 2017 – work session

C.4. Certificate of Estimated Resources and Appropriations

It is recommended that the Vandalia-Butler Board of Education approve the revised Certificate of Estimated Resources and Appropriations for fiscal year 2017 as presented.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

C.5. Pay-to-Participate Fees

It is recommended that the Vandalia-Butler Board of Education approve the Pay-to-Participate fees, effective July 1, 2017 as presented. Activities, Clubs and/or Student Committees which currently do not have a PTP fee will continue having no fee assessed.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

D. PERSONNEL

D.1. Appointment of Superintendent

It is recommended that the Vandalia-Butler Board of Education approve a contract with Robert M. O’Leary as Superintendent of Schools, effective August 1, 2017.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

E. EXECUTIVE SESSION

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

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

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

F. 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 _____