

DECATUR PUBLIC SCHOOL DISTRICT #61
BOARD OF EDUCATION
AGENDA

April 30, 2019

Regular Meeting
Keil Administration Building
1st Floor Board of Education Room

6:30 PM Open Session
Reorganization Meeting
Following Sine Die Meeting

Legend: AI = Action Item DI = Discussion Item IO = Information Only

Strategic Plan Mission:

The mission of Decatur Public Schools, the destination district of our community, is to unlock students' unique and limitless potential to achieve their personal aspirations as fully prepared, contributing citizens in a global society through learning experiences distinguished by:

- *commitment to the whole person resulting in student growth and confidence*
- *relevant, innovative, personalized academic pathways that promote passion and pride*
- *a learning environment that fosters curiosity and the thirst for achievement and discovery*
- *a culture of diversity, adaptability, and resilience*
- *meaningful and lasting relationships*
- *extraordinary school and community connections*

The Board of Education Parameters that Guide Our Work:

- We will make decisions in the best interest of all students.
- We will treat all people with dignity and respect.
- We will seek input and collaboration throughout our diverse community.
- We will practice responsible stewardship of all our resources.

Oath of Office and Seating of the New Board: Dan Oakes, Andrew W. Taylor and Regan Lewis will take Oath of Office and the new board will be seated.

AI 1.0 ROLL CALL AND APPOINTMENT OF PRESIDENT PRO TEM AND SECRETARY PRO TEM (Once the President and Secretary are elected they will assume the roles of President and Secretary and the pro tems will have completed their role.)

IO 2.0 CALL TO ORDER BY PRESIDENT PRO TEM

AI 3.0 APPROVAL OF AGENDA FOR REORGANIZATION MEETING APRIL 30, 2019

AI 4.0 ROLL CALL ACTION ITEMS

A. Reorganization of the Board:

- Terms of Offices – 2 Year Terms

- Election of Officers
 - President
 - Vice President
 - Secretary

B. Appointment of Treasurer

C. Board of Education One (1) Year Calendar – Dates and Locations

D. Approval and Acceptance of the Foundational Principles of Effective Governance and Code of Conduct

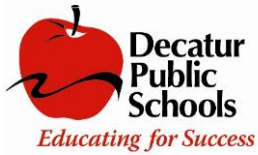
IO 5.0 BOARD DISCUSSION

IO 6.0 IMPORTANT DATES

NEXT MEETING

The public portion of the next regular meeting of the Board of Education will be at 6:30 PM, Tuesday, May 14, 2019 in the 1st Floor Board Room at the Keil Administration Building.

AI 7.0 ADJOURNMENT



Board of Education Decatur Public School District #61

Date: April 30, 2019	Subject: Board of Education Meeting Calendar June 2019 through June 2020 (one year)
Initiated By: Melissa Bradford, Board Secretary	Attachments: Board of Education Meeting Calendar June 2019 through June 2020 (one year)
Reviewed By: Dr. Paul Fregeau, Superintendent and the Board of Education	

BACKGROUND INFORMATION:

The Board of Education reorganizes every two years following the Board elections and the seating of new board members. One of the issues that need action is the adoption of a calendar for the Board of Education meetings over the next year. Once the calendar is approved by the Board, the Board Secretary publishes it in the local newspaper, and forwards a copy to the Illinois State Board of Education as per regulations.

CURRENT CONSIDERATIONS:

This one year calendar includes meeting dates on the second and fourth Tuesdays of each month, except in the months of August, November and March. During these months, a Board meeting(s) will take place on the first and/or third Tuesday of that month. In December 2019, there will be only one Board of Education meeting, which is the second Tuesday of that month.

The Board of Education will discuss, recommend and approve the following year (2020-2021) in the Spring of 2020.

FINANCIAL CONSIDERATIONS:

None

STAFF RECOMMENDATION:

The Administration respectfully requests the Board of Education approve the Board of Education meeting calendar for the next year, June 2019 – June 2020 as presented.

Please note, per Board approval, dates, times and locations are subject to change.

RECOMMENDED ACTION:

- Approval
- Information
- Discussion

BOARD ACTION: _____

Board Meeting Dates

2019 - 2020

At a meeting of the Board of Education April 30, 2019, the Board approved holding the regular Board of Education meetings at 6:30 P.M. on the second and fourth Tuesdays of each month except in the months of **August, November and March. *December of 2019 will have only one Board meeting on the 1st Tuesday of that month, unless for unforeseen reasons, a meeting may be moved to a different Tuesday.

All meetings, unless otherwise stated, will be held in the Board of Education Room at the Keil Administration Building, 101 West Cerro Gordo, Decatur, Illinois, 62523.

Please Note: Board of Education meetings are subject to change!

June 11, 2019	January 14, 2020
June 25, 2019	January 28, 2020
July 09, 2019	February 11, 2020
July 23, 2019	February 25, 2020
**August 06, 2019	**March 03, 2020
**August 20, 2019	March 24, 2020
September 10, 2019	April 14, 2020
September 24, 2019	April 28, 2020
October 08, 2019	May 12, 2020
October 22, 2019	May 26, 2020
**November 05, 2019	June 09, 2020
**November 19, 2019	June 23, 2020
*December 10, 2019	

Key: * = ONLY One Board Meeting in that Month

**** = Board Meeting on First and/or Third Tuesday**

Code of Conduct

for members of school boards

As a member of my local school board, I will do my utmost to represent the public interest in education by adhering to the following standards and principles:

1. I will represent all school district constituents honestly and equally and refuse to surrender my responsibilities to special interest or partisan political groups.
2. I will avoid any conflict of interest or the appearance of impropriety which could result from my position, and will not use my board membership for personal gain or publicity.
3. I will recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a board meeting.
4. I will take no private action that might compromise the board or administration and will respect the confidentiality of privileged information.
5. I will abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.
6. I will encourage and respect the free expression of opinion by my fellow board members and will participate in board discussions in an open, honest and respectful manner, honoring differences of opinion or perspective.
7. I will prepare for, attend and actively participate in school board meetings.
8. I will be sufficiently informed about and prepared to act on the specific issues before the board, and remain reasonably knowledgeable about local, state, national, and global education issues.
9. I will respectfully listen to those who communicate with the board, seeking to understand their views, while recognizing my responsibility to represent the interests of the entire community.
10. I will strive for a positive working relationship with the superintendent, respecting the superintendent's authority to advise the board, implement board policy, and administer the district.
11. I will model continuous learning and work to ensure good governance by taking advantage of board member development opportunities, such as those sponsored by my state and national school board associations, and encourage my fellow board members to do the same.
12. I will strive to keep my board focused on its primary work of clarifying the district purpose, direction and goals, and monitoring district performance.



*Lighting The Way To Excellence
In School Governance*