

VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION

March 22, 2016

CONFIDENTIAL PORTION – 7:00 PM – BOE Conference Room

REGULAR PUBLIC MEETING AGENDA – 8:00 PM – Verona High School Library

1. Public comments on Agenda Item
2. Discussion Items - 2016-2017 Budget
3. Resolutions
4. Public Comments

NOTE: The next scheduled Public Meeting will be held on Tuesday,  
March 29, 2016 beginning with a Confidential Session at 7:00 pm in  
the VHS Library.

**VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION**

**RESOLUTIONS**

**March 22, 2016**

The following resolutions have been recommended by the Superintendent to the Board of Education.

**FINANCE**

**#1 RESOLVED** that the Board of Education approve the tentative 2016-2017 School Budget of \$37,215,295 for submission to the County Superintendent of Schools.

GENERAL FUND	\$32,800,311
SPECIAL REVENUE	\$ 855,596
DEBT SERVICE	<u>\$ 3,559,388</u>
	\$37,215,295

The General Fund Tax Levy is \$30,966,400, which represents a 3.08% tax levy increase.

**RESOLUTION TO ADJOURN**

**#2 RESOLVED** that the Board meet in private session, from which the public shall be excluded, to discuss the topics of negotiations and personnel or potential litigation which private discussion is being held pursuant to Section 7b and 8 of the Open Public Meeting Act. The matters under discussion will be disclosed to the public as soon as final decisions are made and voted upon.

**VERONA PUBLIC SCHOOLS – BOARD OF EDUCATION**  
**ADDENDUM RESOLUTIONS**  
**March 22, 2016**

The following resolution has been recommended by the Superintendent to the Board of Education.

**EDUCATION**

**#1     RESOLVED** that the Board approve the following first reading of the following regulations (see attached):

- R 2423 Bilingual and ESL Education (M)
- R 3240 Professional Development for Teachers and School Leader
- R 5111 Eligibility of Resident/Non-Resident Students (M)
- R 5512 Harassment, Intimidation or Bullying Investigation Procedure (M)
- R 5750 Equal Educational Opportunity Complaint Procedure (M)
- R 5751 Sexual Harassment of Students (M)