



TYPE: Regular Board Meeting
DATE: 12/21/2009 **TIME:** 7:00 PM **CODE:** 0912
LOCATION: East Campus Auditorium/Maroon Room

Call to Order, Pledge to the Flag, Roll Call

Presentations

- 1. Action Consideration #0912-03 - Resolutions - Advanced Placement Award Recipients - Class of 2009 and Class of 2010 Action
- 2. Three Resolutions for Formal Recognition by the Board of Education:
 - 1) National Merit Scholarship Program Semifinalists - Thomas Hu and Chuma Nwachukwu;
 - 2) National Achievement Scholarship Program Semifinalist - Chuma Nwachukwu;
 - 3) National Achievement Scholarship Program - Outstanding Participant - Erika YoungInfo

Public Hearing and Petitions

- 3. Members of the public wishing to address the Board of Education under this portion of the meeting can do so at this time. Petitioners must complete all information requested on the sign-in sheet prior to speaking. (A five (5) minute time allotment is allowed for each speaker.) Although the Board does not immediately reply to the concerns presented at the meeting, it does not imply in any way that the public's comments are not valuable or important. The Board's policy is to listen to the public's concerns and then gather adequate information to objectively discuss them. Info

Student Government Report

- 4. Student Government Report - Kimberly Krzyszkowski/Kylie Mussay Info

AFT Report

- 5. AFT Report - Tom Ducommun, President/George Pohlmann, Vice President Info

Notices and Communications

- 6. Career & Technical Education Advisory Council - Susan Forbes Info
- 7. IASB Governing Board - Michael Lewandowski Info

- 8. Foundation Board - John Lukasik Info
- 9. SCOPE Board - Angela Kamely/Cindy Polke Info
- 10. Correspondence - The Christmas Crossroads Committee; Joliet Area Community Hospice; Nola Lara; The Bean Family Info

Approval - Treasurer Report and Bills Payable Report

- 11. Approval of Treasurer's Report Action

Approval of Minutes

- 12. Approval of Minutes from the Regular Meeting of November 16, 2009 Action
- 13. Approval of Minutes from the Special Meeting of December 3, 2009 Action
- 14. Approval of Minutes from the Closed Session Meeting of December 3, 2009 Action

Policy Considerations

- 15. Policy Consideration - 2:123 Board Member Development and Training - Second Reading and Adoption Action

Superintendent Report

Action Considerations - Consent Agenda

- 16. Approval of Consent Agenda - All Action Consideration Items listed with an asterisk (*) are considered to be routine and will be enacted in one motion and vote. Any Board member who wishes separate discussion on any item listed on the Consent Agenda may remove that item from the Consent Agenda, in which event, the item will be considered in its normal sequence. Action
- 17. Action Consideration #0912-04 - Appointments - Educational Support Staff Action
- 18. Action Consideration #0912-05 - Resignations - Certified Personnel Action
- 19. Action Consideration #0912-06 - Appointments - Certified Personnel Action
- 20. Action Consideration #0912-07 - Appointment - CWC Personnel Action

Action Considerations

- 21. Action Consideration #0912-08 - Affirmative Action Plan Update Action
- 22. Action Consideration #0912-09 - Approval - Application for Waiver of Driver Education Fee Action
- 23. Action Consideration #0912-10 - Approval - 2009 Tax Year Levy Action

- 24. Action Consideration #0912-11 - Approval - Citizens Advisory Committee Procedures Action
- 25. Action Consideration #0912-12 - Approval - Appointments - Freedom of Information Officers Action
- 26. Action Consideration #0912-13 - Approval - New Bank Accounts Action

Information Reports

- 27. Information Report #0912-01 - Maintenance Information Report Info
- 28. Information Report #0912-02 - Attendance and Enrollment Summary Report and Report of Gains and Losses Info
- 29. Information Report #0912-03 - CEC Assessment Report Info
- 30. Information Report 0912-04 - Policy Committee Procedures/Timelines Info
- 31. Information Report #0912-05 - Legislative Update Info

Closed Session

- 32. Closed Session to discuss matters relating to an individual student. 5 ILCS 120/2(c)(10) Action

Unfinished Business

- 33. Conserve School (Angela Kamely) Info
- 34. 2011-2012 Schedule (Ron Svara and Cindy Polke) Info
- 35. Advisory Questions for November Ballot Info

New Business

Freedom of Information Request

- 36. Freedom of Information Request - Jack Riendeau Info

Announcements

- 37. National School Board Association Conference Reminder - April 10-12, 2010 - Chicago Info

Adjourn

Agenda Print