



**TYPE:** Special Board Meeting  
**DATE:** 3/4/2010 **TIME:** 7:00 PM **CODE:** 1003  
**LOCATION:** East Campus Maroon Room

**Call to Order, Pledge to the Flag, Roll Call**

**Public Hearings and Petitions**

- 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

**Policy Considerations**

- Policy Considerations - Second Reading PRESS Issue 68 Section 2 - School Board 2:20 Powers and Duties of the Board of Education 2:40 Board Member Qualifications 2:110 Qualifications, Term and Duties of Board Officers Section 3 - General School Administration 3:40 Superintendent Section 4 - Operational Services 4:30 Revenue and Investments 4:40 Incurring Debt 4:100 Insurance Management 4:110 Transportation 4:140 Waiver of Student Fees Section 5 - General Personnel 5:30 Hiring Process and Criteria 5:90 Abused and Neglected Child Reporting 5:100 Staff Development Program 5:120 Ethics Standards 5:250 Leaves of Absence 5:280 Duties and Qualifications 5:330 Sick Days, Vacation, Holidays and Leaves Section 6 - Instruction 6:320 High School Credit for Proficiency 6:340 Student Testing and Assessment Program Section 7 - Students 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students 7:190 Student Discipline 7:240 Conduct Code for Participants in Extracurricular Activities 7:300 Extracurricular Athletics Section 8 - Community Relations 8:100 Relations with Other Organizations and Agencies PRESS Issue 69 Section 4 - Operational Services 4:120 Food Services (Delete) 4:130 Free and Reduced-Price Food Services 4:150 Facility Management and Building Programs 4:160 Environmental Quality of Buildings and Grounds Section 6 - Instruction 6:20 School Year Calendar and Day 6:50 School Wellness 6:185 Remote Educational Program Section 8 - Community Relations 8:70 Accommodating Individuals with Disabilities Info

**Action Consideration**

- Remove from the Table - Action Consideration #1002-13 - Selection of Legal Firm(s) Action
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**Other Discussion**

- Referendum Advisory Questions - Do we want them? If so, what should they be? - Angela Kamely/John Lukasik Info
- Review Need for Special Meetings on Thursdays Info
- Homer Glen Summit - Cindy Polke Info
- November Referendum - Cindy Polke Info
- Scheduling - John Lukasik Info

**Information Reports**

- Information Report #1003-01 - Extended Trip Information - Social Studies/Humanities Program - Capitol Forum, Springfield, Illinois Info
- Information Report #1003-02 - Extended Field Trip - Boy's Track Invitational Info

**Announcements**

**Adjourn**