



TYPE: Regular Board Meeting
DATE: 1/19/2010 **TIME:** 7:00 PM **CODE:** 1001
LOCATION: East Campus Auditorium/Maroon Room

Call to Order, Pledge to the Flag, Roll Call

Presentations

- 1. Action Consideration #1001-01 - Resolution - Illinois State Scholars Action
- 2. Action Consideration #1001-02 - Resolution - National Merit Commended Students Action
- 3. Action Consideration #1001-03 - Resolution - Eagle Scout - Michael McMahon Action
- 4. Action Consideration #1001-04 - Resolution - LTHS Wind Symphony Action

Approval of Minutes

- 5. Approval of Minutes from the Regular Meeting of November 16, 2009 Action
- 6. Approval of Minutes from the Special Meeting of December 3, 2009 Action
- 7. Approval of the Minutes from the Closed Session of December 3, 2009, revised. Action
- 8. Approval of Minutes from the Special Meeting of December 21, 2009 - Public Hearing on a Waiver for Driver Education Action
- 9. Approval of Minutes from the Regular Meeting of December 21, 2009 Action
- 10. Approval of Minutes from the Closed Session of December 21, 2009 Action

Approval - Treasurer Report and Bills Payable Report

- 11. Approval of Treasurer's Report Action

Public Hearing and Petitions

- 12. 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

- 13. None Info

Student Government Report

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

AFT Report

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

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 #1001-05 - Resignation - Administrative Personnel Action
- 18. Action Consideration #1001-06 - Resignation - CWC Staff Action

Action Considerations

- 19. Action Consideration #1001-07 - Approval - Resolution - 2010-2011 Budget Preparation Action
- 20. Action Consideration #1001-08 - Approval - Infinite Campus and Mastery Manager Software Action
- 21. Action Consideration #1001-09 - Approval - Acceptance of Automobile Donation Action
- 22. Action Consideration #1001-10 - Approval - Restated Section 125 Plan Document Action
- 23. Action Consideration #1001-11 - Approval - Closed Session Minutes - Available to Public Action

Information Reports

- 24. Information Report #1001-01 - Maintenance Report Info
- 25. Information Report #1001-02 - Attendance and Enrollment Reports Info
- 26. Information Report #1001-03 - Five-Year Financial Projection Info

Closed Session

- 27. Closed Session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); and Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11). Action

Action Considerations - After Closed Session

Notices and Communications

- 28. Career & Technical Education Advisory Council - Susan Forbes Info
- 29. IASB Governing Board - Michael Lewandowski Info
- 30. Foundation Board - John Lukasik Info

31. SCOPE Board - Angela Kamely/Cindy Polke Info

32. Correspondence: Jevitz/Sandahl Info

Unfinished Business

33. Conserve School Info

New Business

Freedom of Information Request

34. Freedom of Information Request - Matt Hanley Info

Announcements

Adjourn

