



TYPE: Regular Board Meeting
DATE: 2/16/2010 **TIME:** 7:00 PM **CODE:** 1002
LOCATION: East Campus Maroon Room

Call to Order, Pledge to the Flag, Roll Call

Announcements

- 1. New Format for Board of Education Minutes Info

Presentations

- 2. Action Consideration #1002-01 - Resolution - Finalist in the 2010 Competition for National Achievement Scholarship - Chuma Nwachukwu Action
- 3. Action Consideration #1002-02 - Resolution - National Merit Finalists - Thomas Hu and Chuma Nwachukwu Action
- 4. DLA Architect Update Info

Public Hearing and Petitions

- 5. 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

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

AFT Report

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

Notices and Communications

- 8. Career & Technical Education Advisory Council - Susan Forbes Info
- 9. IASB Governing Board - Michael Lewandowski Info
- 10. Foundation Board - John Lukasik Info
- 11. SCOPE Board - Angela Kamely/Cindy Polke Info
- 12. Communications - Will County School District 92 - Stanicek; and Fornoff Family Info

Approval - Treasurer Report and Bills Payable Report

13. Approval - Treasurer's Report Action

Approval of Minutes

- 14. Statement for Minute Book Regarding January 7, 2010 - Special Policy Committee and Special Board Meetings Cancellation Info
- 15. Approval of Minutes - Special Meeting Minutes - January 19, 2010 Action
- 16. Approval of Minutes - Regular Meeting - January 19, 2010 Action
- 17. Approval of Minutes - Closed Session - January 19, 2010 Action
- 18. Approval of Minutes - Special Meeting - January 21, 2010 Action
- 19. Approval of Minutes - Closed Session Minutes - January 21, 2010 Action
- 20. Approval of Minutes - Special Policy Committee Meeting - February 4, 2010 Action
- 21. Approval of Minutes - Special Meeting - February 4, 2010 Action
- 22. Approval of Minutes - Closed Session - February 4, 2010 Action

Policy Considerations

- 23. Policy Considerations - Second Reading and Adoption Policy 2:100 - Board Member Conflict of Interest Policy 2:240 - Board Policy Development Policy 2:260 - Uniform Grievance Procedure Policy 5:180 - Temporary Illness or Temporary Incapacity Policy 5:220 - Substitute Teachers Policy 6:15 - School Accountability Policy 7:70 - Attendance and Truancy Policy 7:180 - Closed Campus (Number Changed to 7:120) Policy 7:120 - Closed Campus (Number Change was 7:180) Policy 7:180 - Preventing Bullying, Intimidation, and Harassment Policy 2:123 - Board Member Development and Training (revised 02/04/10) PRESS Issue 70 Policy 2:200 Info
- 24. Policy Considerations - First 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 Section 8 - Community Relations 8:70 Accommodating Individuals with Disabilities Info

Superintendent Report

Action Considerations - Consent Agenda

- 25. Action Consideration #1002-03 - Appointments - Educational Support Staff Action
- 26. Action Consideration #1002-04 - Resignation - Certified Personnel Action
- 27. Action Consideration #1002-05 - Appointments - 2009-2010 Cocurricular Staff Action
- 28. Action Consideration #1002-06 - Appointments - CWC Staff Action
- 29. Action Consideration #1002-07 - Approval - Bank Account For Flexible Spending Plan Action
- 30. Action Consideration #1002-08 - Approval - Healthcare and Family Services Agreement Amendment Action

Action Considerations

- 31. Action Consideration #1002-09 - Approval - District Improvement Restructuring Plan Action
- 32. Action Consideration #1002-10 - Approval - Regular Board of Education Meeting Dates for Porter Planner Action
- 33. Action Consideration #1002-11 - Approval - Schedule of Student Fees Action

Information Reports

- 34. Information Report #1002-01 - CEC Presentation Info
- 35. Information Report #1002-02 - Maintenance Report Info
- 36. Information Report #1002-03 - Attendance Summary Report/Gains and Losses Report Info
- 37. Information Report #1002-04 - Equity Action Committee Update Info
- 38. Information Report #1002-05 - Community Service Project - Haiti Relief - Transition Program Students Info
- 39. Information Report #1002-06 - Overnight Porterettes Competition - March 6-7, 2010 Info
- 40. Information Report #1002-07 - ROTC Overnight Field Trip on March 12-13, 2010 Info
- 41. Information Report #1002-08 - Board Requests for Data Info

Closed Session

- 42. Closed Session to confidentially discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or Legal Counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the district to determine its validity. 5 ILSC 120/2(c)(1), as amended by P.A. 93-0057 (Superintendent's Evaluation and Contract Requirements) and 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) Action

Action Considerations - After Closed Session

- 43. Action Consideration #1002-12 - Approval - Superintendent's Evaluation and Contract Requirements Action

44. Action Consideration #1002-13 - Remove from Table - Legal Firm (s) Action

Unfinished Business

New Business

Freedom of Information Request

45. Freedom of Information Request - O'Keefe Info

Adjourn