



TYPE: Regular Board Meeting

DATE: 3/15/2010 **TIME:** 7:00 PM **CODE:** 1003

LOCATION: East Campus Maroon Room

Call to Order, Pledge to the Flag, Roll Call

1. Call to Order, Pledge to the Flag, Roll Call Action

Presentations

2. Erika Young - Poetry Info

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. Communications - Lou Ann Johnson Info

Policy Considerations

11. [Remove from the Table Policies 5:30, 5:250, 5:280, 5:330](#) Action
 12. Policy Considerations - Second Reading and Adoption - Policies - Section 5 - Personnel: 5:30 Hiring Process and Criteria 5:250 Leaves of Absence 5:280 Duties and Qualifications 5:330 Sick Days, Vacation, Holidays and Leaves Action

Approval of Minutes

13. Approval of Minutes - Regular Meeting of February 16, 2010; Special Meeting - March 4, 2010; and Closed Session Minutes of February 16, 2010 Action

Approval - Treasurer Report and Bills Payable Report

14. Approval - Treasurer's Report Action

Superintendent Report

Action Considerations - Consent Agenda

- | | |
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| 15. Approval of Consent Agenda - All Action Consideration Items listed below 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 |
| 16. Action Consideration #1003-01 - Resolution Authorizing Non-Renewal of Part-Time Teachers, Non-Tenured Teachers, Temporary Teachers, and Tutors (Certified/Non-Certified) | Action |
| 17. Action Consideration #1003-02 - Resignation - Educational Support Staff | Action |
| 18. Action Consideration #1003-03 - Resignations - Certified Personnel | Action |
| 19. Action Consideration #1003-04 - Reemployment of Certified Personnel | Action |
| 20. Action Consideration #1003-05 - Appointments - Fourth Quarter Drivers' Education | Action |
| 21. Action Consideration #1003-06 - Appointments - 2009-2010 Cocurricular Staff | Action |
| 22. Action Consideration #1003-07 - Retirements - Certified Personnel | Action |
| 23. Action Consideration #1003-08 - Resolution - Reduction-In-Force | Action |
| 24. Action Consideration #1003-09 - Resolution - School Site Contribution Ordinance - City of Crest Hill | Action |
| 25. Action Consideration #1003-10 - Authorization to Bid for Assorted Items | Action |

Action Considerations

- | | |
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| 26. Action Consideration #1003-11 - Approval - CEC Proposal | Action |
| 27. Action Consideration #1003-12 - Approval - State Street Lease Agreement | Action |

Information Reports

- | | |
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| 28. Information Report #1003-01 - Maintenance Report | Info |
| 29. Information Report #1003-02 - Attendance Summary Report and Gains and Lossess Report | Info |
| 30. Information Report #1003-03 - 2010 Summer School/Driver Education Schedules | Info |
| 31. Information Report #1003-04 - Budget Proposal from Administration | Info |
| 32. Information Report #1003-05 - Draft - Potential Goal Areas for FY 2011 | Info |

Closed Session

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| 33. Closed Session to discuss matters relating to individual student(s). 5 ILCS 120/2(c)(10); 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 |
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Action Considerations - After Closed Session

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| 34. Reconvene the Open Meeting/Roll Call | Action |
| 35. Information and/or Action Consideration Regarding Student Matter(s), if needed. | Info/Action |

Unfinished Business

New Business

Freedom of Information Request

36. Freedom of Information Requests - Sharwarko - SouthtownStar
Newspaper; and Jansen - Océ North America Info

Announcements

Adjourn

37. Adjourn Meeting Action