



**TYPE:** Regular Board Meeting  
**DATE:** 4/19/2010 **TIME:** 7:00 PM **CODE:** 1004  
**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. Action Consideration #1004-01 - Athletic Resolutions Action

**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 Krzyzkowski/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

**Approval of Minutes**

- 11. Approval of Minutes - Regular and Closed Session Meetings of March 15, 2010 Action

**Approval - Treasurer Report and Bills Payable Report**

- 12. Approval - Treasurer's Report Action

**Policy Considerations**

- 13. Remove from the Table Policies 5:30, 5:250, 5:280, 5:330 Action
- 14. Policy Considerations - First Reading Policies: 5:30, 5:250, 5:280, 5:330, and PRESS Issue 71 - 4:30, 4:60, 4:90, 4:110, 4:170, 5:20, 7:50, 8:30 Info

**Superintendent Report**

**Action Considerations - Consent Agenda**

- 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 #1004-02 - Resignation - Education Support Staff Action
- 17. Action Consideration #1004-03 - Resignation - Administrative Personnel Action
- 18. Action Consideration #1004-04 - Appointment - Assistant Superintendent for Curriculum and Instruction Action
- 19. Action Consideration #1004-05 - Appointment - Athletic Director Action
- 20. Action Consideration #1004-06 - Reduction-In-Force - Education Support Staff: (A) Reduction-In-Force - Recall Rights (B) Reduction-In-Force - Reassignment (C) Reduction-In-Force - Non-Renewal Action
- 21. Action Consideration #1004-07 - Appointments - CWC Personnel Action
- 22. Action Consideration #1004-08 - Approval - Request for Child Care Leave - 2010-2011 Action
- 23. Action Consideration #1004-09 - 2009-2010 Certified Personnel Staffing Action
- 24. Action Consideration #1004-10 - Authorization - 2010-2011 Cocurricular Positions Action
- 25. Action Consideration #1004-11 - Authorization - 2010 Summer Employment Action
- 26. Action Consideration #1004-12 - Authorization - 2010 Summer School Courses and Teaching Positions Action
- 27. Action Consideration #1004-13 - Approval - 2010-2011 IHSA Membership Renewal Action
- 28. Action Consideration #1004-14 - Approval - Activity and Wheelchair Bus Lease Action
- 29. Action Consideration #1004-15 - Approval - Donation - Engine, Differential, and Transmission Action
- 30. Action Consideration #1004-16 - Approval - Final 2009-2010 School Calendar Action
- 31. Action Consideration #1004-17 - Approval - Amend the 2010-2011 School Calendar Action

**Action Considerations**

- 32. Action Consideration #1004-18 - Approval - Tentative Amended FY2010 Budget Action

**Information Reports**

- 33. Information Report #1004-01 - Maintenance Report Info
- 34. Information Report #1003-02 - Attendance Summary Report and Gains and Losses Report Info
- 35. Information Report #1004-03 - Illinois State Board of Education's Certificate of Financial Recognition Info
- 36. Information Report #1004-04 - Proposed Discipline Code Changes for 2010 - 2011 School Year Info
- 37. Information Report #1004-05 - 2011-2012 School Calendar Info
- 38. Remove from the Table: Information Report #1004-01 - Community Service Graduation Requirement Info

39. Remove from the Table: Information Report #1004-02 - Scheduling Committee Update - First Semester Data Info

40. Remove from the Table: Information Report #1004-03 - Scheduling - Administrative Update on Courses for Next Year Info

**Closed Session**

41. Closed Session to discuss matters relating to individual student(s). 5 ILCS 120/2(c)(10), if needed; 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**

42. Reconvene the Open Meeting/Roll Call Action

43. Information and/or Action Consideration Regarding Student Matter (s), if needed. Action

**Unfinished Business**

44. Goals for FY2011 Budget Info

45. Superintendent Goals Info

46. Board Goals Info

**New Business**

**Freedom of Information Request**

47. Freedom of Information Requests - Bonomo, Velasco, Longanecker #1, Longanecker #2, King Info

**Announcements**

**Adjourn**