



TYPE: Regular Board Meeting
DATE: 5/17/2010 **TIME:** 7:00 PM **CODE:** 1005
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 #1005-01 - Student Resolutions Action
- 3. Presentation to Retirees Info

Public Hearing and Petitions

- 4. 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

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

AFT Report

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

Notices and Communications

- 7. Career & Technical Education Advisory Council - Susan Forbes 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 from: April 8, 2010 - Policy Committee Meeting; April 8, 2010 - Special Board Meeting; April 8, 2010 - Closed Session Meeting; April 17, 2010 - CEC Strategic Planning Meeting; April 19, 2010 - Regular Board Meeting; April 19, 2010 - Closed Session Meeting; April 27, 2010 - CEC Strategic Planning Meeting; May 1, 2010 - CEC Strategic Planning Meeting; Action

Approval - Treasurer Report and Bills Payable Report

- 12. Approval of Treasurer's Report Action

Policy Considerations

- 13. Policy Considerations - Second Reading and Adoption: PRESS Issue 71 - 4:30, 4:40, 4:50, 4:110, 4:170, 5:20, 7:50, 8:30 Action

Superintendent Report

Action Considerations - Consent Agenda

- 14. 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
- 15. Action Consideration #1005-02 - Resignations - Educational Support Staff Action
- 16. Action Consideration #1005-03 - Appointment - Educational Support Staff Action
- 17. Action Consideration #1005-04 - Resignations - Certified Personnel Action
- 18. Action Consideration #1005-05 - Appointments - CWC Personnel Action
- 19. Action Consideration #1005-06 - Appointments - 2010-2011 Leadership Positions Action
- 20. Action Consideration #1005-07 - Approval - Request for Child Care Leave 2010-2011 Action
- 21. Action Consideration #1005-08 - Approval - Request for Military Leave Action
- 22. Action Consideration #1005-09 - Appointments - 2010-2011 Bus Drivers Action
- 23. Action Consideration #1005-10 - Appointments - 2010 Summer School Special Education Certified Personnel Extended Year Action
- 24. Action Consideration #1005-11 - Authorization - 2010 Summer Extended Special Education Certified Personnel Action
- 25. Action Consideration #1005-12 - Appointments - Summer 2010 Educational Support Staff Action

Action Considerations

- 26. Action Consideration #1005-13 - Approval - Resolution Authorizing a Working Cash Fund Loan Action
- 27. Action Consideration #1005-14 - Approval - Summer Curriculum Proposals 2010 Action
- 28. Action Consideration #1005-15 - Approval - Proposed Discipline Code Changes for 2010-2011 School Year Action
- 29. Action Consideration #1005-16 - Approval/Adoption - 2011-2012 School Calendar Info
- 30. Action Consideration #1005-17 - Approval - Transportation Software Purchase Action
- 31. Action Consideration #1005-18 - Approval - VIP Agreement Action
- 32. Action Consideration #1005-19 - Approval - Sovereign Bank Bus Lease Agreement Action
- 33. Action Consideration #1005-20 - Authorization - Bid Custodial Supplies - District Action
- 34. Action Consideration #1005-21 - Approval - Purchase Pool Filter Action

Information Reports

- 35. Information Report #1005-01 - Maintenance Report Info
- 36. Information Report #1005-02 - Attendance Summary Report and Gains and Losses Report Info
- 37. Information Report #1005-03 - Citizens' Advisory Committee Report Info
- 38. Information Report #1005-04 - Eighth Grade Algebra Program - 2009-2010 Info

Closed Session

- 39. Closed Session to discuss matters relating to an individual student (s). 5 ILCS 120/2(c)(10); to discuss 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); 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 to discuss the 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 ILCS 120/2(c)(1), as amended by P.A. 93-0057. Action

Action Considerations - After Closed Session

- 40. Reconvene the Open Meeting/Roll Call Action
- 41. Action Consideration #1005-22 - Approval - Administrative Transfer Action
- 42. Action Consideration regarding Employee Matter(s), if needed. Info/Action
- 43. Action Consideration Regarding Collective Negotiating Matters, if needed. Info/Action
- 44. Action Consideration Regarding Student Matter(s), if needed. Info/Action
- 45. Action Consideration Regarding Litigation, if needed. Info/Action

Unfinished Business

New Business

Freedom of Information Request

- 46. Freedom of Information Requests - Velasco Info

Announcements

- 47. Reminder - IASB Resolution Forms Info

Adjourn