



**TYPE:** Regular Board Meeting  
**DATE:** 6/21/2010 **TIME:** 7:00 PM **CODE:** 1006  
**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

**Public Hearing**

- 2. Public Hearing on the Amended 2009-2010 Budget/Adjourn Public Hearing Info

**Presentations**

- 3. Action Consideration #1006-01 - Resolution - McAsey Draft-A-Bill Contest Action
- 4. CEC Strategic Plan 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

**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. IASB Governing Board - Michael Lewandowski Info
- 9. Foundation Board - John Lukasik Info
- 10. SCOPE Board - Angela Kamely/Cindy Polke Info
- 11. Communications - Lou Ann Johnson Info

**Approval of Minutes**

- 12. Approval of Minutes from: May 5, 2010 - Special Board Meeting; May 5, 2010 - Closed Session; May 17, 2010 - Regular Meeting; May 17, 2010 - Closed Session; May 19, 2010 - Special Board Meeting; May 22, 2010 - Special Board Meeting; May 26, 2010 - Special Board Meeting; and June 3, 2010 - Special Board Meeting Action

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

- 13. Approval - Treasurer's Report Action

**Superintendent Report**

**Action Considerations - Consent Agenda**

- 14. Action Consideration #1006-02 - Resignations - Educational Support Staff Action
- 15. Action Consideration #1006-03 - Appointments - Educational Support Staff Action
- 16. Action Consideration #1006-04 - Appointments - Certified Personnel Action
- 17. Action Consideration #1006-05 - Appointments - Fresh Start Program 2010 Certified Personnel Action
- 18. Action Consideration #1006-06 - Appointments - Summer 2010 Educational Support Staff Action
- 19. Action Consideration #1006-07 - Authorization - 2010 Summer Employment Action
- 20. Action Consideration #1006-08 - Tentative Appointments - Summer School 2010 Certified Personnel Action
- 21. Action Consideration #1006-09 - Appointments - 2010 Summer Driver Education Teachers Action
- 22. Action Consideration #1006-10 - Appointment - CWC Personnel Action
- 23. Action Consideration #1006-11 - Approval - Beauty School Contracts Action
- 24. Action Consideration #1006-12 - Approval - Will County Prevailing Wage Ordinance Action
- 25. Action Consideration #1006-13 - Approval - Commercial Insurance Policies Action
- 26. Action Consideration #1006-14 - Bond Interest Resolution Action
- 27. Action Consideration #1006-15 - Approval - Solicitation of Special Education Transportation Bids Action
- 28. Action Consideration #1006-16 - Extension of Time for Life Safety Action
- 29. Action Consideration #1006-17 - Seal Coat and Stripe Parking Lot Action

**Action Considerations**

- 30. Action Consideration #1006-18 - Approval - Resolution for Amended Fiscal Year 2010 Budget Action

**Information Reports**

- 31. Information Report #1006-01 - Maintenance Report Info
- 32. Information Report #1006-02 - Attendance Summary Report - May 2010 Info
- 33. Information Report #1006-03 - Homer Community Consolidated School District 33C Gifted Program Info
- 34. Information Report #1006-04 - Equity Action Committee Update Info
- 35. Information Report #1006-05 - Videotaping Board of Education Meetings - Kim Brehm Info
- 36. Information Report #1006-06 - Staff Recognition Info
- 37. Information Report #1006-07 - List of Board Goals Info

**Closed Session**

- 38. Action  
 Closed Session to discuss a student disciplinary case. 5 ILCS 120/2 (c)(9); 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 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 ILSC 120/2(c)(1), as

amended by P.A. 93-0057.

**Action Considerations - After Closed Session**

- 39. Action Consideration #1006-19 - Approval - Appointment of Central Campus Principal      Action
- 40. Information and/or Action Consideration Regarding Student Matter(s)      Info/Action

**Unfinished Business**

**New Business**

**Freedom of Information Request**

- 41. Freedom of Information Request - Curbeam      Info

**Announcements**

**Adjourn**