



TYPE: Regular Board Meeting
DATE: 7/19/2010 **TIME:** 7:00 PM **CODE:** 1007
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 and Petitions

- 2. 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

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

Notices and Communications

- 4. Career & Technical Education Advisory Council - Susan Forbes Info
- 5. IASB Governing Board - Michael Lewandowski Info
- 6. Foundation Board - John Lukasik Info
- 7. SCOPE Board - Angela Kamely/Cindy Polke Info
- 8. Communications - Lou Ann Johnson Info

Approval of Minutes

- 9. Approval of Minutes from the Regular and Closed Session Meetings of June 21, 2010; and Minutes from the Joint Summit Committee Meeting of June 24, 2010 Action

Approval - Treasurer Report and Bills Payable Report

- 10. Treasurer's Report Action

Superintendent Report

Action Considerations - Consent Agenda

- 11. Action Consideration #1007-01 - Resignation - Educational Support Staff - Todd Wernet Action
- 12. Action Consideration #1007-02 - Appointments - Certified Personnel - Todd Wernet Action
- 13. Action Consideration #1007-03 - Appointments - 2010-2011 Cocurricular Staff - Todd Wernet Action
- 14. Action Consideration #1007-04 - Approval - Custodial Supplies - Bill Thompson Action
- 15. Action Consideration #1007-05 - Approval - Copy Paper - Bill Thompson Action

- 16. Action Consideration #1007-06 - Approval - Food Service Contract - Bill Thompson Action
- 17. Action Consideration #1007-07 - Approval - Habitat for Humanity Agreement - Brett Gould Action
- 18. Action Consideration #1007-08 - Approval - Closed Session Minutes - Available to Public Action

Action Considerations

- 19. Action Consideration #1007-09 - Approval - Special Education Bid Award - Rich Lesniak Action
- 20. Action Consideration #1007-10 - 2010-2011 Administrative Salaries Action

Information Reports

- 21. Information Report #1007-01 - Maintenance Report - Bill Thompson Info
- 22. Information Report #1007-02 - Procurement Card Update - Rich Lesniak Info
- 23. Information Report #1007-03 - Audit Information - Rich Lesniak Info

Closed Session

- 24. Closed Session, if needed. Action

Action Considerations - After Closed Session

- 25. Action Consideration After Closed Session, if needed. Action

Unfinished Business

New Business

Freedom of Information Request

- 26. Freedom of Informaion Requests - None Info

Announcements

- 27. Special Board of Education Meeting date changed from August 5 to August 3, 2010 Info

Adjourn