



TYPE: Regular Board Meeting
DATE: 8/16/2010 **TIME:** 7:00 PM **CODE:** 1008
LOCATION: East Campus Maroon Room

Public Hearing

- 1. Public Hearing - Approval for Waiver of Lincoln's Birthday Info
- 2. Administrative Comments Info
- 3. Board Comments Info
- 4. Public Comments Info
- 5. Adjourn Public Hearing Info

Call to Order, Pledge to the Flag, Roll Call

Public Hearing and Petitions

- 6. 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

Presentations

- 7. Action Consideration #1008-01 - Adoption - Resolution - SkillsUSA National Leadership and Skills Competition - Mike Cison and Richard Wolcott Action

AFT Report

- 8. AFT Report - Tom Ducommun, President/Dave Lorkiewicz, Vice President Info

Notices and Communications

- 9. IASB Governing Board - Michael Lewandowski Info
- 10. Career & Technical Education Advisory Council - Susan Forbes Info
- 11. Foundation Board - John Lukasik Info
- 12. SCOPE Board - Angela Kamely/Cindy Polke Info
- 13. Communications - Lou Ann Johnson Info

Approval of Minutes

- 14. Approval of Minutes from the Regular July 19, 2010, and Special Board Meeting of August 3, 2010. Action

Approval - Treasurer Report and Bills Payable Report

- 15. Approval - Treasurer's Report Action

Superintendent Report

Action Considerations - Consent Agenda

- 16. 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
- 17. Action Consideration #1008-02 - Approval - Educational Support Staff Retirement Action
- 18. Action Consideration #1008-03 - Resignations - Educational Support Staff Action
- 19. Action Consideration #1008-04 - Appointments - Educational Support Staff Action
- 20. Action Consideration #1008-05 - Appointments - Certified Personnel Action
- 21. Action Consideration #1008-06 - Appointments - 2010-2011 Ccurricular Staff Action
- 22. Action Consideration #1008-07 - Appointments - CWC Personnel Action
- 23. Action Consideration #1008-08 - Approval - Auto Donation - Rich Lesniak Action

Action Considerations

- 24. Action Consideration #1008-09 - Approval - ATI Athletic Training Contract Action
- 25. Action Consideration #1008-10 - 2010-2011 Non-Union Personnel Salaries Action
- 26. Action Consideration #1008-11 - Approval - Waiver of Lincoln's Birthday Action
- 27. Action Consideration #1008-12 - Approval - Intergovernmental Agreement - Niles Township District for Special Education 807 Action
- 28. Action Consideration #1008-13 - Foreign Exchange Students Action
- 29. Action Consideration #1008-14 - Adoption - Resolution 2010-2011 Tentative Budget Action
- 30. Information/Action Consideration #1008-15 - Resolution to Build a New School Info/Action

Information Reports

- 31. Information Report #1008-01 - Maintenance Report Info
- 32. Information Report #1008-02 - 2010 Summer School Info
- 33. Information Report #1008-03 - Newsweek Recognition Info

Closed Session

- 34. Closed Session to discuss a student matter. 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. 5 ILSC 120/2(c)(1), as amended by P.A. 93-0057 Action

Action Considerations - After Closed Session

- 35. Action Consideration regarding an employee matter. Info/Action
- 36. Action Consideration regarding Employee Matter, if needed. Info/Action

Unfinished Business

New Business

Freedom of Information Request

37. Freedom of Information Request - Dr. John M. Rodgers; Robert Shelstrom; and John Daniel Info

Announcements

38. Special Board of Education Meeting for the Purpose of conducting a Board Self-Evaluation will take place on Thursday, September 2, 2010, tentatively at 6:00 p.m. Info

Adjourn