



TYPE: Regular Board Meeting
DATE: 9/20/2010 **TIME:** 7:00 PM **CODE:** 1009
LOCATION: East Campus Maroon Room

Public Hearing

- 1. Public Hearing on the Intent of the District to Issue Working Cash Fund Bonds: 1) Administrative Comments; 2) Board Comments; 3) Public Comments; 4) Adjourn Intent to Issue Bonds Hearing Info
- 2. Budget Hearing Public Hearing: 1) Administrative Comments; 2) Board Comments; 3) Public Comments; 4) Adjourn Budget Hearing Info

Call to Order, Pledge to the Flag, Roll Call

Presentations

- 3. Action Consideration #1009 - Resolution Recognizing the Accomplishments of Collin Bumber in the National Culinary Competition Action

Public Hearing and Petitions

- 4. Public Hearings and Petitions - 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 concern and then gather adequate information to objectively discuss them. Info

Student Government Report

- 5. Student Government Report - T. Thompson and B. Steinke, Copresidents Info

AFT Report

- 6. A.F.T. Report - George Brecheisen, Newly Elected 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 - Angela Kamely/Cindy Polke Info
- 11. Correspondence - Lou Ann Johnson Info

Approval of Minutes

- 12. Minutes from the Regular Meeting of August 16, 2010, Closed Session Meeting of August 16, 2010; Special Meeting of September 2, 2010; Closed Session of September 2, 2010 Action

Approval - Treasurer Report and Bills Payable Report

- 13. Approval of Treasurer's Report Action

Policy Considerations

- 14. Policy Review Discussion - 1) Remote/Electronic Participation in Board Meetings; 2) Contacts with the Attorney; 3) Exchange Students; 4) Conference Attendance and Travel Restrictions Info

Superintendent Report

Action Considerations - Consent Agenda

- 15. All Action Consideration Items listed with an asterisk (*) 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 #1009-01 - Approval - Application for Recognition of Schools Action
- 17. Action Consideration #1009-02 - Appointment - Designated Alternate Representatives for Board Election Action
- 18. Action Consideration #1009-03 - Resignation - Educational Support Staff Action
- 19. Action Consideration #1009-04 - Appointments - Educational Support Staff Action
- 20. Action Consideration #1009-05 - Appointments - 2010-2011 Cocurricular Staff Action

Action Considerations

- 21. Action Consideration #1009-06 - Approval - Resolution of Intent to Issue Working Cash Fund Bonds Action
- 22. Action Consideration #1009-07 - Approval - Selection or Rejection of Addition Option Action
- 23. Action Consideration #1009-08 - Approval - Resolution to Adopt School District Budget Action
- 24. Action Consideration #1009-09 - Approval - Intergovernmental Agreement to Provide a Police Officer to Lockport Township High School District 205 Action

Information Reports

- 25. Information Report #1009-01 - Maintenance Report Info
- 26. Information Report #1009-02 - ACT Test Results - Class of 2010 Info
- 27. Information Report #1009-03 - Advanced Placement Exam Results Info
- 28. Information Report #1009-04 - Community Service Hours Report Info
- 29. Information Report #1009-05 - Annual Foundation Report Info
- 30. Information Report #1009-06 - Six-Day Enrollment Report Info
- 31. Information Report #1009-07 - Board Review of the Porter Reporter Info
- 32. Information Report #1009-08 - Union Fair Share Certification Info
- 33. Information Report #1009-09 - Video/TV Options for Board Meetings Info
- 34. Information Report #1009-10 - Overnight Field Trips Info
- 35. Information Report #1009-11 - Update - Printing Bid Info

Closed Session

- 36. Closed Session to confidentially discuss Collective negotiating matters between the District and its employees regarding salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); litigation, when the District finds that an action is probable or imminent. 5 ILCS 120/2(c)(11); and the appointment, Action

employment, compensatio, discipline, performance, or dismissal of specific employees of the District. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

Action Considerations - After Closed Session

- 37. Action Consideration #1009-10 - Approval - Worker's Compensation Settlement Action
- 38. Action Consideration #1009-11 - Approval - Union Contracts, if needed. Action

Unfinished Business

New Business

Freedom of Information Request

- 39. Freedom of Information Request - Sinram, Curbeam, Horvath, Deets, Polke, FitzPatrick, Ward, and Ives Info

Announcements

- 40. Three Rivers Fall Dinner Meeting Info

Adjourn