



TYPE: Regular Board Meeting
DATE: 10/18/2010 **TIME:** 7:00 PM **CODE:** 1010
LOCATION: East Campus Maroon Room

Call to Order, Pledge to the Flag, Roll Call

Presentations

- 1. Resolution Recognizing Students in the 2011 National Merit Scholarship Program - Hu, Kovanda, Kus, O'Shea, Phad, Traynor Action
- 2. Resolution Recognizing 2010 NCTE Achievement Awards in Writing Program - Mitsos, Traynor Action
- 3. Resolution Recognizing the 2011 National Merit Scholarship Competition Semifinalist - Kendziora Action
- 4. Resolution Recognizing Student for 2010 Perfect ACT Score - Fulmer Action
- 5. Annual Audit Report Info

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
- 7. Lacrosse Request - Chuck Wenzel Info

Student Government Report

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

AFT Report

- 9. A.F.T. Report - George Brecheisen, President Info

Notices and Communications

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

Approval of Minutes

- 15. Approval of Minutes Action

Approval - Treasurer Report and Bills Payable Report

- 16. Approval - Treasurer's Report Action

Policy Considerations

- 17. Policies - PRESS Issue #72 - First Reading (Please bring your PRESS Booklet with you to the meeting.) Info

Superintendent Report

Action Considerations - Consent Agenda

- 18. 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
- 19. Action Consideration #1010-01 - Appointments - 2010-11 Certified Personnel Action
- 20. Action Consideration #1010-02 - Appointment - CWC Personnel Action
- 21. Action Consideration #1010-03 - Resignation - Certified Personnel Action
- 22. Action Consideration #1010-04 - Resignation - Educational Support Staff Action
- 23. Action Consideration #1010-05 - Appointments - Educational Support Staff Action
- 24. Action Consideration #1010-06 - Appointments - 2010-2011 Cocurricular Staff Action
- 25. Action Consideration #1010-07 - Approval - Award of Bid for Printing Services Action
- 26. Action Consideration #1010-08 - Approval - Transportation Consortium Agreement Action
- 27. Action Consideration #1010-09 - Approval - Intergovernmental Agreement with Will County ROE Action

Action Considerations

- 28. Action Consideration #1010-10 - Grant Permission for Michael Lewandowski, IASB Delegate, to Attend IASB Conference - November 2010 Action
- 29. Action Consideration #1010-11 - Remove from the Table - Policies for Discussion 1) Exchange Students; 2) Contacts with the Attorney; 3) Remote/Electronic Participation in Board Meetings; 4) Conference Attendance and Travel Restrictions Action
- 30. Action Consideration #1010-12 - Approval - City of Crest Hill Abatement Request Action
- 31. Action Consideration #1010-13 - Referendum - April 2011 Action

Information Reports

- 32. Maintenance Report #1010-01 - Maintenance Report Info
- 33. Information Report #1010-02 - Attendance Membership Report and Student Enrollment Status Report Info
- 34. Information Item #1010-03 - Community Wellness Center Report Info
- 35. Information Report #1010-04 - Departmental Reports for the Status of Student Progress and Achievement Info
- 36. Information Report #1010-05 - Prairie State Achievement Exam Results(PSAE) - Class of 2011 Info
- 37. Information Report #1010-06 - Fall Housing Report - Eight-Year History Info
- 38. Information Report #1010-07 - SCOPE Year-End Review Info

Closed Session

- 39. 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 an action against, affecting or on behalf of the 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); and a matter relating to individual student. 5 ILCS 120/2(c)(10).

Action

40. Closed Session - Update - Due Process

Info

41. Closed Session - Lawsuit Update

Info

Action Considerations - After Closed Session

42. Action Consideration #1010-14 - Approval - Settlement and General Release

Action

Unfinished Business

New Business

43. Agenda Items for November Board Meeting

Info

Freedom of Information Request

44. Freedom of Information Requests - Biesk, O'Connell, Horvath

Info

Announcements

45. Cancel Special Board Meeting on November 4, 2010? (Gold Card Dinner/Theatre Evening)

Info

Adjourn