



TYPE: Regular Board Meeting
DATE: 11/15/2010 **TIME:** 7:00 PM **CODE:** 1011
LOCATION: East Campus Maroon Room

Call to Order, Pledge to the Flag, Roll Call

Presentations

- 1. Board Member Appreciation Day Info
- 2. CEC Report - Allan Alson Info

Public Hearing and Petitions

- 3. 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

Student Government Report

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

AFT Report

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

Notices and Communications

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

Approval of Minutes

- 11. Approval of Minutes - Regular Meeting of October 18, 2010; Closed Session Meeting of October 18, 2010; Special Board Meeting of November 4, 2010 Action

Approval - Treasurer Report and Bills Payable Report

- 12. Approval - Treasurer's Report Action

Policy Considerations

- 13. Board of Education Policy - PRESS Issue #72, Policy 2:123 Board Member Development and Training, and Policy 2:220 School Board Meeting Procedure - First Reading Info

Superintendent Report

Action Considerations - Consent Agenda

- 14. Action Consideration #1011-01 - Approval - Automobile Donation Action

- 15. Action Consideration #1011-02 - Approval to Bid Action
- 16. Action Consideration #1011-03 - Approval - Equipment Disposal Action
- 17. Action Consideration #1011-04 - Appointments - Educational Support Staff Action
- 18. Action Consideration #1011-05 - Appointments - 2010-11 Certified Personnel Action
- 19. Action Consideration #1011-06 - Appointment - 2010-11 Cocurricular Staff Action
- 20. Action Consideration #1011-07 - Approval - Requests for Child Care Leave 2010-11 Action
- 21. Action Consideration #1011-08 - Authorization to Bid Sanitation and Recycling Service Action

Action Considerations

- 22. Action Consideration #1011-09 - Approval - Intergovernmental Agreement - PTAB Action
- 23. Action Consideration #1011-10 - Approval - Lacrosse Emerging Sport Agreement Action
- 24. Action Consideration #1011-11 - Approval - Affirmative Action Plan Update Action
- 25. Action Consideration #1011-12 - Approval - New Position - Part-Time Choral Accompanist Action

Information Reports

- 26. Information Report #1011-01 - Maintenance Report Info
- 27. Information Report #1011-02 - Attendance Report and Student Enrollment Status Report Info
- 28. Information Report #1011-03 - School Report Card Data Info
- 29. Information Report #1011-04 - 2010 Summer Curriculum Project Summary Info
- 30. Information Report #1011-05 - Overnight Field Trip for the Drama Club/Thespians Info
- 31. Information Report #1011-06 - Board of Education Goals Info
- 32. Information Report #1011-07 - Superintendent Goals Report Info

Closed Session

- 33. Closed Session to confidentially discuss student disciplinary cases. 5 ILCS 120/2(c)(9); litigation, when an action against, affecting or on behalf of the particular 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 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). Action

Action Considerations - After Closed Session

- 34. Action Consideration #1011-13 - Appointment - Whitt Law Action
- 35. Action Consideration #1011-14 - Approval - Student Disciplinary Decision Action
- 36. Action Consideration #1011-15 - Approval - Ratification of Union Contract Action
- 37. Action Consideration #1011-16 - Approval - Tentative Tax Levy Action

Unfinished Business

New Business

- 38. Approve Future Board Agenda Topics Action
- 39. Meeting Evaluation Action

Freedom of Information Request

- 40. Freedom of Information Requests - Lis Martin, SouthtownStar Info

Announcements

- 41. Reminder - November 17, 2010 - 6:00 p.m. - Board Self-Assessment Info
- 42. December 2, 2010 - Special Board Meeting Info
- 43. December 20, 2010 - Regular Board Meeting - Central Campus? Info

Adjourn