



TYPE: Regular Board Meeting
DATE: 12/20/2010 **TIME:** 7:00 PM **CODE:** 1012
LOCATION: Auditorium/East Campus Maroon Room

Public Hearing

- 1. Truth-In-Taxation Public Hearing Info

Call to Order, Pledge to the Flag, Roll Call

Presentations

- 2. Adoption - Resolution Recognizing the Accomplishments of the Girls' Cross-Country Team in the IHSA Girls' Cross-Country Competition Action
- 3. Adoption - Resolution Recognizing the Accomplishments of Megan O'Brien in the IHSA Girls' Cross-Country Competition Action
- 4. Adoption - Resolution Recognizing the Accomplishment of Dan LeJa in the 2010 IHSA Boys' State Football Competition Action
- 5. Adoption - Resolution - Advanced Placement Award Recipients - Class of 2010 and Class of 2011 Action
- 6. Adoption - Resolution - Illinois State Scholars Action

Student Government Report

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

AFT Report

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

Public Hearing and Petitions

- 9. 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

Approval of Minutes

- 10. Approval of Minutes - Regular Meeting of November 15, 2010; Closed Session Meeting of November 15, 2010; Special Board Meeting of November 17, 2010, 2010; and Special Board Meeting of December 2, 2010 Action

Approval - Treasurer Report and Bills Payable Report

- 11. Treasurer's Report, Bills Payable Report, Payroll Deduction Payments and Revolving Fund Payments Action

Policy Considerations

- 12. Board of Education Policy - PRESS Issue #72, Policy 2:123 Board Member Development and Training, and Policy 2:220 School Board Meeting Procedure - Second Reading and adoption. Also, adoption Action

of a new policy - 7:285 - Students - Food Allergy Management Program

Notices and Communications

- 13. Career & Technical Education Advisory Council - Susan Forbes Info
- 14. IASB Governing Board - Michael Lewandowski Info
- 15. Foundation Board - John Lukasik Info
- 16. SCOPE - Angela Kamely/Cindy Polke Info
- 17. Correspondence - Lou Ann Johnson 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 #1012-01 - Appointments - Educational Support Staff Action
- 20. Action Consideration #1012-02 - Resignation - Certified Personnel Action
- 21. Action Consideration #1210-03 - Resignation - Educational Support Staff Action
- 22. Action Consideration #1012-04 - Appointments - 2010-2011 Cocurricular Staff Action
- 23. Action Consideration #1012-05 - Appointment - Certified Personnel Action
- 24. Action Consideration #1012-06 - Approval - Award of Aerobic Equipment Bid Action
- 25. Action Consideration #1012-07 Approval - IASB Conference Late Registration Invoice Action

Action Considerations

- 26. Action Consideration #1012-08 - Approve the Development of "Responsible Bidder Criteria" Designed for the Size, Timing, and Complexity of the Addition and Seek Public Bids for a General Contractor/Construction Manager. Action
- 27. Action Consideration #1012-09 - Approval - Tax Levy for Fiscal Year 2010 Action
- 28. Action Consideration #1012-10 - Approval - Architect Contract Action
- 29. Action Consideration #1012-11 - Approval - Construction Manager Contract Action
- 30. Action Consideration #1012-12 - Approval 2011 Referendum Plans/FAQs Action

Information Reports

- 31. Information Report #1012-01 - Maintenance Report Info
- 32. Information Report #1012-02 - Attendance Summary and Gains and Losses Report 11-01 to 11-30-10 Info
- 33. Information Report #1012-03 - Bond Sale Final Report Info
- 34. Information Report #1012-04 - Overnight Field Trips - Wrestling; Girls' Soccer; Ski Club; and Band Info

Unfinished Business

- 35. Information Report #1011-03 - School Report Card Data (Moved from the November 2011 agenda.) Info
- 36. Information Report #1011-07 - Superintendent Goals Status Report (Moved from the November 2011 agenda.) Info
- 37. Information Report #1011-06 - Board of Education Goals (Moved from the November 2011 agenda.) Info

Closed Session

- 38. Closed Session to confidentially discuss 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 litigation, 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). Action

Action Considerations - After Closed Session

New Business

- 39. Future Agenda Topics Info
- 40. Complete Meeting Evaluation Form Info

Freedom of Information Request

- 41. Freedom of Information Requests - Kurt Heinz, CPA, Heinz Accounting Services Info

Announcements

Adjourn