



**TYPE:** Regular Board Meeting  
**DATE:** 4/18/2011 **TIME:** 7:00 PM **CODE:** 1104  
**LOCATION:** East Campus Maroon Room

**Call to Order, Pledge to the Flag, Roll Call**

**Presentations**

- 1. Recognition - Referendum Volunteers Info

**Student Government Report**

- 2. Student Government Report - Taylor Thompson and Brooke Steinke, Copresidents Info

**AFT Report**

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

**Notices and Communications**

- 4. Career & Technical Education Advisory Council - Susan Forbes Info
- 5. IASB Governing Board - Michael Lewandowski Info
- 6. Foundation Board - John Lukasik Info
- 7. SCOPE - Angela Kamely/Cindy Polke Info
- 8. Correspondence - Lou Ann Johnson 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 March 21, 2011 Action

**Approval - Treasurer Report and Bills Payable Report**

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

**Policy Considerations**

- 12. Policy Considerations - PRESS Issue #74 - First Reading (White - Current Policy, Yellow - Proposed Policy) Info

**Superintendent Report**

**Action Considerations - Consent Agenda**

- 13. 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 Action

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.

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|---|--------|
| 14. Action Consideration #1104-01 - Approval - Working Cash Abatement   | Action |
| 15. Action Consideration #1104-02 - Approval - 2011-2012 IHSA Membership Renewal  | Action |
| 16. Action Consideration #1104-03 - Authorization - 2011 Summer School Courses and Teaching Positions                                       | Action |
| 17. Action Consideration #1104-04 - Approval - Final 2010-2011 School Calendar  | Action |
| 18. Action Consideration #1104-05 - Resignation - Certified Personnel   | Action |
| 19. Action Consideration #1104-06 - Appointment - 2010-11 Cocurricular Staff  | Action |
| 20. Action Consideration #1104-07 - Authorization - 2011-2012 Cocurricular Positions  | Action |
| 21. Action Consideration #1104-08 - Appointments - Educational Support Personnel  | Action |
| 22. Action Consideration #1104-09 - Approval - 2011-2012 Certified Personnel Staffing   | Action |
| 23. Action Consideration #1104-10 - Authorization - 2011 Summer Employment  | Action |
| 24. Action Consideration #1104-11 - Reduction in Force - Educational Support Personnel: Resolution - Reduction in Hours - Deans' Assistants | Action |
| 25. Action Consideration #1104-12 - Retirement - Certified Personnel  | Action |
| 26. Action Consideration #1104-13 - Retirements - Education Support Personnel   | Action |

#### **Action Considerations**

- |   |        |
|---|--------|
| 27. Action Consideration #1104-14 - Approval - Resolution 2010-2011 Tentative Budget            | Action |
| 28. Action Consideration #1104-15 - Approval - Award of Fuel Bid                                | Action |
| 29. Action Consideration #1104-16 - Approval - Adoption - School Consolidation Resolution       | Action |
| 30. Action Consideration #1104-17 - Amend 2011-2012 School Calendar - Dennis Hicks              | Action |
| 31. Action Consideration #1104-18 - Authorization - Renovate Fire Alarm System - Central Campus | Action |

#### **Information Reports**

- |   |      |
|---|------|
| 32. Information Report #1104-01 - Maintenance Report  | Info |
| 33. Information Report #1104-02 - Attendance and Enrollment Report - March 1-31, 2011 - Kerri Green | Info |
| 34. Information Report #1104-03 - Tax Rate Objections   | Info |
| 35. Information Report #1104-04 - Budget Reduction Items - 2012                                     | Info |
| 36. Information Report #1104-05 - Present 2012-2013 Calendar - Dennis Hicks                         | Info |
| 37. Information Report #1104-06 - Proposed Discipline Code Changes for 2011- 2012 School Year       | Info |

**Discussion Items**

- 38. Discussion - Curriculum 2011-2012 - 9th Grade Reading and Mathematics Info
- 39. Discussion - Referendum Update - Kim Brehm Info

**Closed Session**

- 40. Closed Session to consider information regarding a matter related to an individual student 5 ILCS 120/2(c)(10). Action

**Action Considerations - After Closed Session**

- 41. Action Consideration #1104-19 - Outcome regarding a matter relating to an individual student. Action

**New Business**

- 42. Approve Future Board Agenda Topics Action

**Freedom of Information Request**

- 43. Freedom of Information Request - Garrett #1, Buck, Garrett #2 Info

**Announcements**

**Adjourn**