

Board of Education
January 11, 2007
Agenda

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 3.1 Janet Halawith thank you note
 - 3.2 Wach Family note

4. CONSENT AGENDA
 - 4.1 Approval of Minutes
 - 4.1.1 December 14, 2006 Special Meeting
 - 4.1.2 December 14, 2006 Special Meeting Closed Session
 - 4.1.3 December 14, 2006 Regular Meeting
 - 4.1.4 December 14 Public Hearing
 - 4.2 Resignations
 - 4.2.1 Eleanor Erickson, LASEC, effective June 30, 2007
 - 4.3 Approval of Board Policies
 - 4.3.1 Policy 2:10 School District Governance
 - 4.3.2 Policy 2:20 Powers and Duties of the School Board
 - 4.3.3 Policy 2:50 Board Member Term of Office
 - 4.3.4 Policy 2:80 Board Member Oath and Conduct
 - 4.3.5 Policy 2:110 Qualifications, Term, and Duties of Board Officers
 - 4.3.6 Policy 2:200 Types of School Board Meetings
 - 4.3.7 Policy 2:210 Organizational School Board Meeting
 - 4.3.8 Policy 2:140 Communication To and From the Board
 - 4.3.9 Policy 2:220 School Board Meeting Procedure

- 4.3.10 Policy 3:10 Goals and Objectives
- 4.3.11 Policy 3:40 Superintendent
- 4.3.12 Policy 3:60 Administrative Responsibility of the Building
Principal
- 4.3.13 Policy 4:10 Fiscal and Business Management
- 4.3.14 Policy 4:40 Incurring Debt
- 4.3.15 Policy 4:170 Safety
- 4.3.16 Policy 5:30 General Personnel – Hiring Process and Criteria
- 4.3.17 Policy 5:90 General Personnel – Abused and Neglected Child
Reporting
- 4.3.18 Policy 6:60 Curriculum Content
- 4.3.19 Policy 6:250 Community Resource Persons and Volunteers
- 4.3.20 Policy 7:270 Administering Medicines to Students
- 4.3.21 Policy 8:30 Visitors and Conduct on School Property
- 4.4 Approval of Bills

5. SUPERINTENDENT’S REPORT

- 5.1 Suburban Cook County Regional Office of Education Health/Life Safety
Visitation
- 5.2 Review of Closed Session Minutes
- 5.3 AHERA Management Plans
- 5.4 April Board Meeting date
- 5.5 Schiller Park District 81 Resolution
- 5.6 ED-RED Legislative Meeting
- 5.7 Informational Items
 - 5.7.1 District Monthly Financials
- 5.8 Architect’s Report

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. ADJOURNMENT