

**Board of Education
April 10, 2008
Agenda**

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. STUDENT RECOGNITION – SCOTY AWARD WINNERS
 - 3.1. Mannheim Middle – Alexis Rios
 - 3.2. Roy School – Mark Jeske
 - 3.3. Scott School – Yaritza Velasquez
 - 3.4. Westdale School – Leslie Lopez

4. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 4.1. Sandee Johnson thank you
 - 4.2. Illinois State Board of Education Financial Recognition

5. CONSENT AGENDA
 - 5.1. Approval of Minutes
 - 5.1.1. March 13, 2008 Special Meeting
 - 5.1.2. March 13, 2008 Special Meeting Closed Session
 - 5.1.3. March 13, 2008 Regular Meeting

 - 5.2. Leave of absence

 - 5.3. Resignations
 - 5.3.1. Mary Schenekl, Title I Reading teacher at Roy School, effective at the end of the 2007 – 2008 school term.

- 5.3.2. Lisa Becker, lunchroom supervisor at Roy School, effective March 14, 2008.
- 5.3.3. Scott Pierner, adaptive physical education teacher at Enger School, effective at the end of the 2007 – 2008 school term.
- 5.3.4. Jacquelyn James, bilingual teacher at Scott School effective at the end of the 2007 – 2008 school term.
- 5.3.5. Juliane Fredericks, LASEC Technical Assistance Supervisor, effective at the end of the 2007 – 2008 school term.
- 5.3.6. Jaime Dahl, part time kindergarten teacher at Roy School, effective at the end of the 2007 – 2008 school term.
- 5.3.7. William Robertson, language arts teacher at Mannheim Middle School, effective at the end of the 2007 – 2008 school term.
- 5.3.8. Kathryn LePine, SCLD teacher at Scott School, effective at the end of the 2007 – 2008 school term.
- 5.3.9. Melissa Ames, early childhood teacher at Scott School, effective at the end of the 2007 – 2008 school term
- 5.3.10. Rebecca Olinski, Pool Monitor at Mannheim Middle School, effective June 4, 2008.
- 5.4. Appointments
 - 5.4.1. Patricia Unger, lunch monitor at Roy School, effective March 24, 2008.
 - 5.4.2. Lee Jimenez, 2nd grade bilingual teacher at Roy School, effective March 19, 2008.
- 5.5. Resolution Authorizing Notice of Non-Renewal of Educational Support Personnel.
- 5.6. Resolution Regarding Dismissal of Educational Support Personnel.
- 5.7. Resolution Authorizing Notice of Dismissal to Nontenured Teachers Other Than Final Year Probationary Teachers.
- 5.8. Approval of Bills.

6. SUPERINTENDENT'S REPORT

- 6.1. Approval of calendar for the 2008 – 2009 school year.

6.2. Amend 2007 – 2008 School Calendar

6.3. IASB Survey

6.4. Proposal for Enrollment Study

6.5. Freedom of Information Act Request

6.6. Informational Items

6.6.1. District Monthly Financials

6.7. Architect's Report

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE
APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE,
PERFORMANCE, OR DISMISSAL OF EMPLOYEES

10. ADJOURNMENT