

**Board of Education
December 13, 2007
Agenda**

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. STAFF RECOGNITION

4. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 3.1 Parent letter
 - 3.2 Westdale 4th grade thank you letter
 - 3.3 Holiday Card from Mannheim Teachers' Association

5. CONSENT AGENDA
 - 5.1. Approval of Minutes
 - 5.1.1. November 1, 2007 Regular Meeting
 - 5.1.2. November 1, 2007 Regular Meeting Closed Session
 - 5.1.3. December 4, 2007 Special Meeting
 - 5.1.4. December 4, 2007 Special Meeting Closed Session
 - 5.2. Resignations
 - 5.2.1. Linda Kocjancich, bus driver, effective November 14, 2007.
 - 5.2.2. Florina Garcia, lunchroom monitor at Roy School, effective November 20, 2007.
 - 5.3. Leave of absence
 - 5.3.1. Diane Wilczenski, instructional aide at Enger School
 - 5.3.2. Laura Schlidt, Language arts teacher at Mannheim Middle
 - 5.4. Appointments

- 5.4.1. Kristin Marecka, lunchroom monitor at Westdale School, effective
November 6, 2007
- 5.4.2. Katie Bundalo, instructional aide at Scott School, effective
November 15, 2007
- 5.5. Resolution Approving the Withdrawal of Schiller Park District No. 81
from the Leyden Area Special Education Cooperative.
- 5.6. Resolution Directing the loan of monies from the Working Fund to Bond
and Interest Fund.
- 5.7. Approval of Bills

- 6. SUPERINTENDENT'S REPORT
 - 6.1. Approval of 2007 Tax Levy
 - 6.2. Superintendent's Goals Update
 - 6.3. District Mission Statement
 - 6.4. Mannheim 2007 audit
 - 6.5. LASEC 2007 audit
 - 6.6. Sale of District Assets
 - 6.7. February Board Meeting date
 - 6.8. ED-RED Dinner Meeting, January 28, 2008
 - 6.9. Informational Items
 - 6.9.1. District Monthly Financials
 - 6.10. 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 AND POSSIBLE REAL
ESTATE TRANSACTION

- 10. ADJOURNMENT