

Board of Education
April 28, 2009
Agenda

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION FOR THE PURPOSE OF CONDUCTING A STUDENT DISCIPLINE HEARING AND DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF EMPLOYEES.

4. SCHOOL CITIZEN OF THE YEAR AWARD WINNERS
 - 4.1. Shannon Le – Mannheim Middle School
 - 4.2. Julissa Diaz – Roy Elementary School
 - 4.3. Lucas Schmidt – Scott School
 - 4.4. Caroline Thomas – Westdale School

5. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 5.1. Illinois State Board of Education letter
 - 5.2. Illinois State Board of Education Certificate of Financial cognition

6. ADJOURN SINE DIE

7. ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBERS

8. APPOINTMENT OF PRESIDENT PRO-TEM AND SECRETARY PRO-TEM

9. CALL MEETING TO ORDER

10. ORGANIZATION OF THE BOARD

- 10.1. Election of president
- 10.2. Election of vice president
- 10.3. Election of secretary
- 10.4. Appointment of treasurer
- 10.5. Establishment of time, place, and dates of regular meetings
- 10.6. Adoption of Board Policies
- 10.7. Appointment of a member to serve as the Board representative to the IASB Governing Board

11. CONSENT AGENDA

- 11.1. Approval of Minutes
 - 11.1.1. March 12, 2009 Regular Meeting
 - 11.1.2. April 9, 2009 Special Meeting
 - 11.1.3. April 9, 2009 Special Meeting Closed Session
 - 11.1.4. April 21, 2009 Special Meeting
 - 11.1.5. April 21, 2009 Special Meeting
- 11.2. Resignations
 - 11.2.1. Andrea Napchan, special education teacher at Scott School, effective at the end of the 2008 – 2009 school term.
 - 11.2.2. Amy Arnoni, Instructional aide at Enger School, effective April 22, 2009.
- 11.3. Leaves of Absence
 - 11.3.1. Natalia Polomarkakis – Social Worker at Roy School.
 - 11.3.2. Tina Schmidt, pre-school teacher at Westdale School.
 - 11.3.3. Christine Engel-Caponi, Language Arts teacher at Mannheim Middle school.
 - 11.3.4. Allie burns-Stajduhar, 4th grade teacher at Roy School.
- 11.4. Appointments
 - 11.4.1. Megan Fleischler, speech teacher at Roy/MMS, BA=45, step 1, effective August 24, 2009.
 - 11.4.2. Kimberly Militello, 4th grade teacher at Westdale School, BA,

step 4, effective August 24, 2009.

11.5. First Reading of Board Policies

- 11.5.1. Board Policy 4:130 Operational Services – Food
- 11.5.2. Board Policy 4:170 Operational Services – Safety Program
- 11.5.3. Board Policy 5:35 General Personnel – Fair Labor Standards
- 11.5.4. Board Policy 5:185 General Personnel – Family and Medical
Leave Act
- 11.5.5. Board Policy 5:310 Educational Support Personnel –
Compensatory Time

11.6. Approval of Bills

12. SUPERINTENDENT’S REPORT

- 12.1. American Recovery and Reinvestment Act of 2009 (ARRA)
- 12.2. Approval of 2009 – 2010 Calendar
- 12.3. Reaffirm Bus Hazardous Zones
 - 12.3.1. 2007 – 2008
 - 12.3.2. 2008 - 2009
- 12.4. Mannheim Middle School Graduation – June 2, 2009
- 12.5. Informational Items
 - 12.5.1. District Monthly Financials
- 12.6. Architect’s Report

13. UNFINISHED BUSINESS

14. NEW BUSINESS

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

16. APPROVE SALARIES FOR EDUCATIONAL SUPPORT STAFF FOR THE 2009 –
2010 SCHOOL YEAR

17. ADJOURNMENT