6:30 p.m.  I.  Call to Order, Roll Call  
John Phelan

6:35 p.m.  II.  Closed Session  
John Phelan

________move to enter closed session for the purpose of discussing ____litigation, _____student discipline, _____collective bargaining and/or negotiations, and _____ the appointment, employment and/or dismissal of personnel.

(Reconvene Open Session and Pledge of Allegiance)

7:30 p.m.  III.  Recognition of Wrestlers (2nd Floor Library)  
(Return to Board Room)

8:00 p.m.  IV.  Public Comments  
John Phelan

(Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes.  This section is not intended to be a dialogue with the Board of Education.)

8:15 p.m.  V.  Introductory Reports  
John Phelan

A.  Status of F.O.I.A. Requests  
Gail Kalmerton
B.  Student Council Liaison Report  
Joey Cořsky
C.  Faculty Senate Report  
Sheila Hardin
D.  Superintendent Report  
Dr. Steven T. Isioye

8:30 p.m.  VI.  Approval of Consent Items  
John Phelan

A.  Check Disbursements and Financial Resolutions dated March 20, 2014  
Roll
B.  Monthly Treasurer’s Report
C.  Monthly Financial Reports
D.  Acceptance of Audit Engagement Letter to Commence 2014 Audit
E.  Personnel Recommendations, including New Hires Resignations, Retirements, Leave of Absence and Plans for Personnel Currently on Leave
F.  Release of Probationary Teachers
G.  Renewal of IHSA Membership
H.  Approval of Space Sharing Agreement with River Forest Community Center
I.  Approval of Data Warehousing Tool Contract
J.  Open and Closed Session Minutes January 23, February 10, 27 (Regular and Special) and March 11, 2014, and a declaration that the closed session audiotapes of August 2012 be Destroyed
K.  Policies for Amendment/Deletion
   1.  Policy 4:100, Insurance Management
   2.  Policy 5:100, Staff Development Program
   3.  Policy 5:120, Ethics and Conduct
   4.  Policy 6:310, Credit for Alternative Courses and Programs, and Course Substitutions
5. Policy 6:60, Curriculum Content
6. Policy 7:180, Bullying, Intimidation, Harassment, Hazing, and Teen Dating Violence Prohibited
7. Policy 7:190, Student Discipline
8. Policy 7:20, Harassment of Students Prohibited

8:45 p.m.    VII. Action Items
A. Approval of Telecommunications Contract
B. Ratification of Location Agreement
C. Approval of Board of Education Member MSAN Conference Fees
D. Approval of Memorandum of Understanding Article 27
E. Approval of Student Discipline

9:00 p.m.     VIII. Information
A. Certified Staff Seniority List
B. First Semester Student Discipline Report
C. Project Lead the Way
D. Tutoring Report

9:15 p.m.     IX. District, Community, and State Reports
If appropriate, only written reports are submitted to the Clerk of the Board to be included in the
minutes by the respective Board of Education Liaison.
A. Citizens’ Council
B. PTO/Parents 4 Student Success
C. Huskies Boosters’ Club
D. Alumni Association
E. Tradition of Excellence
F. APPLAUSE!
G. APPLE
H. External Liaison Reports

TBD X. Adjournment

moved to adjourn at ________________; seconded by_______________. Voice vote.

Next Regular Board of Education Meeting
Thursday, April 24, 2014
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213