

**Board of Education
December 9, 2010
Agenda**

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 3.1 Illinois Association of School Boards letter
 - 3.2 American Foundation for Suicide Prevention letter
 - 3.3 Cindy Kowall note

4. TEACHER RECOGNITION

5. CONSENT AGENDA
 - 5.1 Approval of Minutes
 - 5.1.1 November 1, 2010 Special Meeting
 - 5.1.2 November 1, 2010 Closed Session
 - 5.1.3 November 4, 2010 Regular Meeting
 - 5.1.4 November 4, 2010 Closed Session
 - 5.1.5 November 10, 2010 Special Meeting
 - 5.1.6 November 10, 2010 Closed Session
 - 5.1.7 December 1, 2010 Special Meeting
 - 5.1.8 December 1, 2010 Closed Session
 - 5.2 Resignations
 - 5.2.1 Lindalia Garcia, K-Leap tutor at Roy School, effective November 23, 2010.

5.2.2 Colleen Mackey, swim aide at Mannheim Middle School, effective November 17, 2010.

5.3 Leaves of Absence

5.3.1 Kimberly Lewis

5.3.2 Sarah LeMar

5.3.3 Cindy Kowall

5.4 Approval of Bills

5.5 First Reading of Board Policies

5.5.1 Board Policy 4:10 Fiscal and Business Management.

5.5.2 Board policy 4:50 Payment Procedures.

5.5.3 Board Policy 4:170 Safety.

5.5.4 Board Policy 5:10 Equal Employment Opportunity and Minority Recruitment.

5.5.5 Board Policy 5:30 Hiring Process and Criteria.

5.5.6 Board Policy 5:90 Abused and Neglected Child Reporting.

5.5.7 Board Policy 5:120 Ethics and Conduct.

5.5.8 Board Policy 5:260 Student Teachers .

5.5.9 Board policy 7:20 Harassment of Students Prohibited.

5.5.10 Board policy 7:180 Preventing Bullying, Intimidation, and Harassment.

5.5.11 Board policy 7:190 Student Discipline.

5.5.12 Board Policy 7:258 Food Allergy Management Program.

6. SUPERINTENDENT'S REPORT

6.1 Approval of 2010 Tax Levy.

6.2 Superintendent's Goals Update.

6.3 Appoint Carrie Burdi as "designated representative" of the Board Secretary for the April 5, 2011 School Board Election.

6.4 ED-RED Legislative Dinner Meeting – January 31, 2011

6.5 Mannheim 2009 audit.

6.6 LASEC 2009 audit.

6.7 Freedom of Information Act Request.

6.8 Informational Items

6.8.1 District Monthly Financials.

6.9 Architect's Report.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT