

**Board of Education
May 10, 2012
Agenda**

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 3.1. Request for public records under the Freedom of Information Act, 5 ILCS 140/1.
 - 3.2. Thank you from Marcia Sullivan.
 - 3.3. Informational letter.
 - 3.4. Strings Magazine Article.

4. CONSENT AGENDA
 - 4.1 Approval of Minutes
 - 4.1.1 April 12, 2012 Special Closed Meeting
 - 4.1.2 April 12, 2012 Regular Meeting
 - 4.1.3 April 12, 2012 Closed Session Meeting
 - 4.2 Appointments
 - 4.2.1 Dustin Greenberg, Bilingual grade 4 teacher at Scott School, MA step 2, effective August 13, 2012.
 - 4.2.2 Gina Scollard, teacher at Enger School, MA Step 1, effective August 13, 2012.
 - 4.2.3 Elizabeth Gonzalez, Bilingual teacher at Scott School, BA Step 1, effective August 13, 2012.
 - 4.2.4 Jorge Hervas, Bilingual grade 5 teacher at Scott School, MA Step 11, effective August 13, 2012.

4.2.5 Danielle Hervas, Bilingual grade 3 teacher at Roy School, MA Step 12, effective August 13, 2012.

4.2.6 Jessica Maggiore, Resource teacher at Scott School, part time, BA Step 1, effective August 13, 2012.

4.3 Resignations

4.3.1 Jaleesa Colon, swim monitor at Mannheim Middle School, effective the end of the 2011-2012 school year.

4.3.2 Judith Maggiore, lunch monitor at Enger School, effective April 27, 2012.

4.3.3 Mayra Ferrer, Bilingual teacher at Westdale School, effective the end of the 2011-2012 school year.

4.3.4 Lauren Cozzi, Interventionist at Scott School, effective the end of the 2011-2012 school year.

4.4 Leaves of Absence

4.4.1 Deanna Laurie, teacher at Scott School.

4.4.2 Helen Dukhan, media specialist at Westdale School.

4.4.3 Kristi Kovich, teacher at Scott School.

4.4.4 Erin Miller, teacher at Scott School.

4.4.5 Jill Leathers, teacher at Roy School.

4.5 First Reading of Board Policies

4.5.1 Board Policy 2:100, Board Member Conflict of Interest

4.5.2 Board Policy 2:120, Board Member Development

4.5.3 Board Policy 2:120-E2, Exhibit – Website Listing of Development and Training Completed by Board Members

4.5.4 Board Policy 4:110, Transportation

4.5.5 Board Policy 4:170, Safety

4.5.6 Board Policy 4:170-AP2, Administrative Procedure – Criminal Offender Notification Laws

4.5.7 Board Policy 5:30, Hiring Process and Criteria

4.5.8 Board Policy 5:220, Substitute Teachers

- 4.5.9 Board Policy 5:220-AP, Administrative Procedure – Substitute Teachers
- 4.5.10 Board Policy 5:285, Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 4.5.11 Board Policy 5:285-AP, Administrative Procedure – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 4.5.12 Board Policy 6:50, School Wellness
- 4.5.13 Board Policy 6:120-AP3, Administrative Procedure – Service Animals
- 4.5.14 Board Policy 6:120-AP3-E1, Exhibit Guidelines for Animals in School Facilities
- 4.5.15 Board Policy 7:190, Student Discipline
- 4.5.16 Board Policy 7:270, Administering Medicines to Students
- 4.6 Approval of Bills

5. SUPERINTENDENT’S REPORT

- 5.1 Cyndi Sidor will give an update on Residency and Registration.
- 5.2 Informational Items
 - 5.2.1 District Monthly Financials
- 5.3 LSD Information
- 5.4 Ron Carleton
- 5.5 Architect’s Report

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES

9. ADJOURNMENT