

**Board of Education
August 11, 2011
Agenda**

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 3.1 Illinois State Board of Education letter

4. INTRODUCTION OF NEW STAFF MEMBERS

5. CONSENT AGENDA
 - 5.1 Approval of Minutes
 - 5.1.1 June 9, 2011 Regular Meeting
 - 5.2 Resignations
 - 5.2.1 Barbara Heskett, Speech Therapist at Enger School, effective the end of the 2010-2011 school term.
 - 5.2.2 Tom Lindsay, Assistant Superintendent, effective June 30, 2012.
 - 5.2.3 Jullene Coccozza, Classroom aide at Enger School, effective July 17, 2011.
 - 5.2.4 Lisa Simoncelli-Bulak, Teacher at Westdale School, effective July 19, 2011.
 - 5.2.5 Richard Grochowski, Board Member, effective August 11, 2011.
 - 5.2.6 Patricia Unger, Lunch monitor at Roy School, effective August 2, 2011.
 - 5.2.7 Ann Galus, Classroom aide at Scott School, effective August 4, 2011.

5.3 Leave of Absence

5.3.1 Mania Karimi, Teacher at Mannheim Middle School.

5.4 Appointments

5.4.1 Anel Escamilla, Bilingual teacher at Westdale School, MA step 1, effective August 15, 2011.

5.4.2 Valerie Liguori, Fourth Grade teacher at Roy School, BA Step 11, effective August 15, 2011.

5.4.3 Kimberly Webb, Kindergarten/Special Education teacher, Roy School, MA Step 11, effective August 15, 2011.

5.4.4 Felicia Greenberg, Language Arts teacher at Mannheim Middle School, effective August 15, 2011.

5.4.5 Ashley Apelbaum, Classroom aide at Enger School, effective August 15, 2011.

5.4.6 Kevin Saunders, Fourth Grade teacher at Westdale School, BA+27 Step 1.

5.4.7 Nicole Norman, Speech Pathologist at Enger, MA Step 1, effective August 15, 2011.

5.5 Approval of Bills

5.5.1 July 2011

5.5.2 August 2011

5.6 Approval of Board Policy number 4:15, Operational Services

5.7 Approval of 2011 – 2012 Staff Computer Buy.

5.8 Approval of Tentative Budget for the 2011 – 2012 school year.

5.9 Approval of Fiscal Year and Tentative Budget.

6 SUPERINTENDENT'S REPORT

6.1 New Teacher Orientation August 8, 9, and 10, 2011.

6.2 Teacher Institute, August 15, 2011.

6.3 Approval of Parent-Student Handbook.

6.4 Informational Items

- 6.4.1 District Monthly Financials.
- 6.5 Real Estate Purchase – Ron
- 6.6 Architect’s Report

7 UNFINISHED BUSINESS

8 NEW BUSINESS

9 ADJOURNMENT TO CLOSED SESSION