

**Board of Education
June 14, 2012
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. Thank you from Robert Junna
 - 3.3. Freedom of Information Act request.

4. CONSENT AGENDA
 - 4.1 Approval of Minutes
 - 4.1.1 May 10, 2012 Regular Meeting
 - 4.1.2 May 10, 2012 Closed Session Minutes
 - 4.1.3 May 16, 2012 Special Meeting
 - 4.1.4 May 16, 2012 Closed Session Minutes
 - 4.2 Appointments
 - 4.2.1 Jodi Podziemek, Grade 5 teacher at Scott School, BA Step 3 effective August 13, 2012.
 - 4.2.2 Jaqueline Juliano, Bilingual grade 3 teacher at Scott School, BA Step 1 effective August 13, 2012.
 - 4.2.3 Katherine Clancy, Math teacher at Mannheim Middle School, MA Step 4, effective August 13, 2012.
 - 4.2.4 Erin Kowalczyk, Speech and Language Pathologist at Enger School, BA+45 Step 1, effective August 13, 2012.
 - 4.3 Retirements

- 4.3.1 Suzanne Forsyth, Language Arts teacher at Mannheim Middle School, effective the end of the 2014-2015 school year.
- 4.3.2 Susan Abeling, Media Specialist at Roy School, effective the end of the 2014-2015 school year.
- 4.3.3 Thomas Sullivan, Teacher at Mannheim Middle School effective December 2014.

4.4 Resignations

- 4.4.1 Ashley Apelbaum, Classroom aide at Enger School, effective the end of the 2011-2012 school year.
- 4.4.2 Rosendo Lopez, Classroom aide at Scott School, effective the end of the 2011-2012 school year.
- 4.4.3 Nick Halawith, Classroom aide at Scott School, effective May 24, 2012.
- 4.4.4 Debbie Romz, Speech and Language Pathologist at Enger School, effective the end of the 2011-2012 school year.
- 4.4.5 Betsy Gonzalez, Classroom aide at Westdale School, effective the end of the 2011-2012 school year.
- 4.4.6 Leaves of Absence
 - 4.4.6.1 Kimberly Lewis, Teacher at Mannheim Middle School.
 - 4.4.6.2 Emily Buhle, Teacher at Scott School.
 - 4.4.6.3 Leslie Redmond, Literacy Staff Developer, at Roy School.
 - 4.4.6.4 Leah Kirschner, Music teacher at Scott School.

4.5 Second 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 First Reading of Board Policies
 - 4.6.1 Board Policy 2:250-E2, Exhibit - Immediately Available District Public and Web-Posted Reports and Records
 - 4.6.2 Board Policy 4:120, Food Services
 - 4.6.3 Board Policy 4:170-AP8, Administrative Procedure-Movable Soccer Goal Safety
 - 4.6.4 Board Policy 6:235, Access to Electronic Networks
 - 4.6.5 Board Policy 7:220, Bus Conduct
 - 4.6.6 Board Policy 7:220-AP, Administrative Procedure-Electronic Recordings on School Buses
 - 4.6.7 Board Policy 7:340, Student Records
 - 4.6.8 Board Policy 7:340-AP1, Administrative Procedure-School Student Records
 - 4.6.9 Board Policy 7:340-AP1, E1, Exhibit – Notice to Parents/Guardians and Students of Their Rights Concerning a Student’s School Records
- 4.7 Approval of Bills

5. SUPERINTENDENT'S REPORT

5.1 Mannheim Educational Foundation

6. Ron Carleton

7. Architect's Report

8. UNFINISHED BUSINESS

9. NEW BUSINESS

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

11. ADJOURNMENT