

Board of Education
April 23, 2013
Agenda

Agenda

Regular Meeting

- SCHOOL CITIZEN OF THE YEAR AWARDS
 - Janitssa Maldonado – Roy School
 - Kiara Valenzuela – Westdale School
 - Jonathan Silva – Mannheim Middle School
 - Victor Mateos – Scott School

1.ROLL CALL

1. PLEDGE OF ALLEGIANCE

2. OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

3. COMMUNICATIONS

- 3.1. Illinois Association of School Boards Thank- you
- 3.2. West 40 School Citizen of the Year Letter
- 3.3. Thank you note from The Cebulski Family
- 3.4. Letter of Personnel Record Review Act, 820
- 3.5. Thank-you from Deb Bible
- 3.6. Thank-you from Patty Schmidt

4. Cherie Layer presentation of Enger School's Improvement Plan

5. CONSENT AGENDA

- 5.1. Approval of Minutes
 - 5.1.1. March 14, 2013 Regular Meeting Minutes

5.1.2. March 14, 2013 Closed Session Minutes

5.1.3. March 28, 2013 Special Meeting.

5.2. Retirements

5.2.1. Carolyn Johnson, Health Clerk at Westdale School, effective the end of the 2012-2013 school year.

5.2.2. Maureen Zarate, Teacher at Westdale School, effective the end of the 2015-2016 school year.

5.3. Resignations

5.3.1. Emma Flaughter, Teacher at Westdale School, effective the end of the 2012-2013 school year.

5.3.2. Samantha Olinski, Pool Monitor at Mannheim Middle School effective the end of the 2012-2013 school year.

5.4. Leave Of Absence

5.4.1. Gina Mach

5.4.2. Joseph Koletsos

5.4.3. Lee Jimenez

5.4.4. Melissa Carpenter

5.5. Amend 2012 – 2013 School Calendar

5.6. Approval of the 2013-2014 Calendar

5.7. Approval of Bills

5.8. First Reading of Board Policy

5.8.1. 2:250-AP2, Administrative Procedure-Protocols for Record Preservation and Development of Retention Schedules

5.8.2. 4:15, Identity Protection –

5.8.3. 4:110-AP2. Administrative Procedure-Bus Driver Communication Devices, Pre-Trip and Post-Trip Inspection; Bus Driving Comments

5.8.4. 4:170, Safety

5.8.5. 4:170-AP2, Administrative Procedure-Criminal Offender Notification Laws

5.8.6. 4:170AP6, Administrative Procedure-Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED

- 5.8.7. 5:30-AP2, Administrative Procedure Investigations
- 5.8.8. 5:50, Drug and Alcohol-Free Workplace; Tobacco Prohibition
- 5.8.9. 5:260, Student Teachers

- 6. SUPERINTENDENT'S REPORT
 - 6.1. Business Department Update
 - 6.2. Ron Carleton Bond Issues

- 7. Ron Carleton

- 8. Architect's Report

- 9. MISCELLANEOUS
 - 9.1. Board and Superintendent Agreement

- 10. UNFINISHED BUSINESS

- 11. NEW BUSINESS

- 12. ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, and/or REAL ESTATE.

- 13. ADJOURNMENT