

**Board of Education
August 9, 2012
Agenda**

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 3.1. Thank you from Dawn Wiley Yanahan
 - 3.2. Freedom of Information Request
 - 3.3. Thank you from Pat Werner and the Wilczenski Family
 - 3.4. Cook County Sheriff's Police letter of gratitude

4. INTRODUCTIN OF NEW STAFF MEMBERS

5. CONSENT AGENDA
 - 5.1 Approval of Minutes
 - 5.1.1 June 14, 2012 Regular Meeting
 - 5.1.2 June 14, 2012 Closed Session Minutes
 - 5.2 Appointments
 - 5.2.1 Christine Castro, Bilingual LSD, MA+27 Step 13, effective August 13, 2012.
 - 5.2.2 Evette Covarrubias, Reading tutor at Westdale School, effective August 15, 2012.
 - 5.2.3 Elizabeth Rios, Reading tutor at Scott School, effective August 15, 2012.
 - 5.2.4 Scott Buresh, Special Ed teacher at MMS, BA+45 Step 3, effective August 13, 2012.

5.2.5 Yasmine Villasenor, Bilingual reading tutor at Roy School, effective August 15, 2012.

5.3 Retirements

5.3.1 Janice Lord, Health clerk at Roy School, effective January 7, 2013.

5.4 Resignations

5.4.1 Anthony Macada, Classroom aide at Westdale School, effective July 16, 2012.

5.4.2 Dana Cipriani, Classroom aide at Scott School, effective July 24, 2012.

5.4.3 Barbara Arnold, Reading tutor at Roy School, effective, July 30, 2012.

5.5 Leaves of Absence

5.5.1 Gara Marsilio, Math teacher at Mannheim Middle School.

5.6 Second Reading of Board Policies

5.6.1 Board Policy 2:250-E2, Exhibit - Immediately Available District Public and Web-Posted Reports and Records

5.6.2 Board Policy 4:120, Food Services

5.6.3 Board Policy 4:170-AP8, Administrative Procedure-Movable Soccer Goal Safety

5.6.4 Board Policy 6:235, Access to Electronic Networks

5.6.5 Board Policy 7:220, Bus Conduct

5.6.6 Board Policy 7:220-AP, Administrative Procedure-Electronic Recordings on School Buses

5.6.7 Board Policy 7:340, Student Records

5.6.8 Board Policy 7:340-AP1, Administrative Procedure-School Student Records

5.6.9 Board Policy 7:340-AP1, E1, Exhibit – Notice to Parents/Guardians and Students of Their Rights Concerning a Student’s School Records

5.7 Approval of Bills

5.7.1 July 2012

5.7.2 August 2012

- 5.8 Approval of the 2012-2013 Staff Computer Buy
- 5.9 Approval of Budget Maker and Fiscal Year
- 5.10 Approval of Tentative Budget for the 2012 - 2013 school year

6. SUPERINTENDENT'S REPORT

- 6.1 New Teacher Orientation August 6, 7, and 8, 2012.
- 6.2 Teacher Institute, August 13, 2012.
- 6.3 Approval of Parent-Student Handbook.

7. Ron Carleton

8. Architect's Report

9. UNFINISHED BUSINESS

10. NEW BUSINESS

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

12. ADJOURNMENT