

**Board of Education**  
**June 13, 2013**  
**Agenda**

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**Regular Meeting**

1.ROLL CALL

1. PLEDGE OF ALLEGIANCE

2. OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

3. COMMUNICATIONS

3.1. Thank-you from Mona Patel

3.2. Thank-you from Westdale School

3.3. Thank-you from Kathy Lobato-Martinez

3.4. Thank-you from Nancy Olsen

3.5. Freedom of Information Request

4. CONSENT AGENDA

4.1. Approval of Minutes

4.1.1. May 9, 2013 Regular Meeting Minutes

4.1.2. May 9, 2012, 2013 Closed Session Minutes

4.1.3. May 20, 2013 Special Closed Meeting Minutes

4.1.4. June 3, 2013 Special Closed Meeting Minutes

4.2. Appointments

4.2.1. Anthony Macada, Help Desk Technician, effective May 29, 2013.

4.2.2. Marjorie Colindres, MA Step 2, Social Worker at Roy School, effective August 12, 2013.

4.2.3. Jill Forkel, BA Step 2, Grade 2 Teacher at Roy School effective August 12, 2013.

- 4.2.4. Julia Chavez, BA+45 Step 2, Bilingual Grade 1 Teacher at Scott School, effective August 12, 2013.
- 4.2.5. Theresa Ciupinski, MA Step 2, Media Specialist at Mannheim Middle School, effective August 12, 2013.
- 4.2.6. Leslely Amor, BA Step 1, Grade 5 Teacher at Westdale School, effective August 12, 2013.
- 4.3. Retirements
  - 4.3.1. Marie Harbacek, Teacher at Scott School, effective the end of the 2015-2016 school year.
  - 4.3.2. Laura Rose, Teacher at Scott School, effective the end of the 2015-2016 school year.
  - 4.3.3. Rita Welker, Teacher at Westdale School, effective the end of the 2015-2016 school year.
  - 4.3.4. Barbara Nielsen, District Nurse, effective the end of the 2015-2016 school year.
- 4.4. Resignations
  - 4.4.1. Kim DiBenedetto, teacher at Mannheim Middle School, effective May 24, 2013.
- 4.5. Leave Of Absence
  - 4.5.1. Katherine Johnson
  - 4.5.2. Nikki Norman
  - 4.5.3. Lee Jimenez
- 4.6. Second Reading of Board Policy
  - 4.6.1. Board Policy 6:190, Extracurricular and Co-Curricular Activities
  - 4.6.2. Board Policy 6:235-E5, Exhibit – Children’s online Privacy Protection Act
  - 4.6.3. Board Policy 6:240, Field Trips
  - 4.6.4. Board Policy 7:190, Student Discipline
  - 4.6.5. Board Policy 7:305, Student Athlete Concussions and Head Injuries
  - 4.6.6. Board Policy 8:20, Community Use of School Facilities

- 4.6.7. Board Policy 8:25, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- 4.6.8. Board Policy 8:95-AP, Administrative Procedure-Parental Involvement
- 4.7. Approval of Bills
- 5. SUPERINTENDENT'S REPORT
  - 5.1. Jay Duff – New wireless system update
  - 5.2. Mayor Jeffrey Sherwin of Northlake
- 6. Ron Carleton
- 7. Architect's Report
- 8. MISCELLANEOUS
  - 8.1. Board and Superintendent Agreement
- 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, and/or REAL ESTATE.
- 12. ADJOURNMENT