Board of Education March 14, 2013 Agenda

Agenda

Regular Meeting

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 3.1 Freedom of Information Request
 - 3.2 Illinois State Board of Education Certificate of Recognition 2012-2013
 Mannheim School District 83 Region:06 West ISC Fully Recognized.
 - 3.3 Illinois State Board of Education Certificate of Recognition 2012-2013
 Mannheim Middle School Region:06 West ISC Fully Recognized.
 - 3.4 Illinois State Board of Education Certificate of Recognition 2012-2013 Enger School Region:06 West ISC Fully Recognized.
 - 3.5 Illinois State Board of Education Certificate of Recognition 2012-2013
 Roy School Region: 06 West ISC Fully Recognized.
 - 3.6 Illinois State Board of Education Certificate of Recognition 2012-2013
 Scott School Region: 06 West ISC Fully Recognized.
 - 3.7 Illinois State Board of Education Certificate of Recognition 2012-2013
 Westdale School Region: 06 West ISC Fully Recognized.
- 4. CONSENT AGENDA
 - 4.1 Approval of Minutes
 - 4.1.1 February 14, 2013 Regular Meeting Minutes
 - 4.1.2 February 14, 2013 Closed Session Minutes
 - 4.2 Appointments
 - 4.2.1 Diana R. McCluskey, Business Manager for LASEC, effective July 1, 2013.
 - 4.3 Resolution Authorizing Notice of Non-Renewal Certified Staff.

- 4.4 Approval of the LASEC Fiscal Year 2012 Audit.
- 4.5 Resignations
 - 4.5.1 Kristi Kovich, Interventionist at Scott School, effective the end of the 2012-2013 school year.
 - 4.5.2 Angela Meier Teacher at Mannheim Middle School, effective March 14, 2013.
- 4.6 Leave Of Absence
 - 4.6.1 Cindy Henkel
 - 4.6.2 Katherine Howell
- 4.7 Approval of Bills
- 5. SUPERINTENDENT'S REPORT
 - 5.1 2012-2013 Preliminary Staffing Report
 - 5.2 Ron Carleton
 - 5.3 Architect's Report
- 6. MISCELLANEOUS
- 7. UNFINISHED BUSINESS
- 8. NEW BUSINESS
- 9. ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, and/or REAL ESTATE.
- 10. ADJOURNMENT