

**Board of Education
November 8, 2012
Agenda**

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CELEBRATION OF SCHOOL BOARD MEMBERS' DAY

4. SCHOOL IMPROVEMENT PLANS

5. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 5.1. Freedom of Information Request Letter
 - 5.2. Freedom of Information Request Letter

6. CONSENT AGENDA
 - 6.1. Approval of Minutes
 - 6.1.1. October 11, 2012 Regular Meeting
 - 6.1.2. October 11, 2012 Closed Session

 - 6.2. Leaves of Absence
 - 6.2.1. Kathleen Lobato-Martinez
 - 6.2.2. Erin Miller

 - 6.3. Appointments
 - 6.3.1. Melissa Salinas, Classroom Aide at Scott School, effective October 22, 2012.

6.4. RESIGNATIONS

- 6.4.1. Heather Michaels, Classroom Aide at Scott School.
- 6.4.2. Melissa Salinas, Classroom Aide at Scott School.
- 6.4.3. Cyndi Sidor, Assistant Business Manager at the Administration Center.
- 6.4.4. Bridget Matz, Swim Aide at Mannheim Middle School.

6.5. Approval of Rising Star required State of Illinois Reports.

- 6.5.1. Mannheim District 83
- 6.5.2. Mannheim Middle School
- 6.5.3. Roy School
- 6.5.4. Scott School
- 6.5.5. Westdale School

6.6. Approval of Bills

6.7. First Reading of Board Policy

- 6.7.1. 2:20, Powers and Duties of the School Board
- 6.7.2. 2:20-E, Exhibit – Waiver and Modification Request-Resource Guide
- 6.7.3. 2:30, School District Elections
- 6.7.4. 2:110 Qualifications, Term, and Duties of Board Officers
- 6.7.5. 2:125, Board Member Expenses
- 6.7.6. 2:140-E, Exhibit – Guidance for Board Member Communication, Including Email Use
- 6.7.7. 2:200, Types of School Board Meetings
- 6.7.8. 2:200-AP, Administrative Procedure-Types of School Board Meetings
- 6.7.9. 2:220, School Board Meeting Procedure
- 6.7.10. 2:250-E2, Exhibit – Immediately Available District Public Records and Web-Posted reports and Records
- 6.7.11. 4:45, Insufficient Fund Checks and Debt Recovery

- 6.7.12. 4:45-E1, Exhibit – Cover Page Documenting the Process to Seek Offset from the Office of the Comptroller
- 6.7.12 4:45-E2, Exhibit – Notice of Claim and Intent to Seek Recovery; Challenge; and Response to Challenge
- 6.7.13 4:60, Purchases and Contracts
- 6.7.14 4:60-AP1, Administrative Procedure-Purchases
- 6.7.15 4:60-E, Exhibit – Notice to Contractors
- 6.7.16 4:70, Resource Conservation
- 6.7.17 4:100, Insurance Management
- 6.7.18 4:170, Safety
- 6.7.19 5:30, Hiring Process and Criteria
- 6.7.20 5:125, Personal Technology and Social Media, Usage and Conduct
- 6.7.21 6:60, Curriculum Content
- 6.7.22 6:60-AP, Administrative Procedure – Comprehensive Health Education Program
- 6.7.23 6:65, Student Social and Emotional Development
- 6.7.24 7:70, Attendance and Truancy
- 6.7.25 7:190-AP3, Administrative Procedure – guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students

7. SCHOOL TREASURER APPOINTMENT RESOLUTION

8. SUPERINTENDENT'S REPORT

- 8.1. District and School 2012 Report Cards
- 8.2. Ron Carleton
- 8.3. Architect's Report

9. NOMINATING DELEGATE FOR THE NOVEMBER CONFERENCE

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