

**Board of Education
December 12, 2013
Agenda**

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. SCHOOL IMPROVEMENT PLANS

4. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 4.1. Thank-you from Mannheim Middle School Team 8-2
 - 4.2. Thank-you from Carol Rand
 - 4.3. FOIA Request from Better Government Association

5. CONSENT AGENDA
 - 5.1. Approval of Minutes
 - 5.1.1. November 14, 2013 Regular Meeting
 - 5.1.2. November 14, 2013 Closed Session

 - 5.2. Approval of the 2013 Tax Levy

 - 5.3. Appointments
 - 5.3.1. Karina Tlatenchi, Classroom Aide at Enger School, effective November 21, 2013.
 - 5.3.2. Megan Pacheco, Classroom Aide at Roy School, effective December 2, 2013.
 - 5.3.3. Daria Bernardi, Superintendent's Secretary, effective January 6, 2014.

 - 5.4. Retirements
 - 5.4.1. Sandra Johnson, Superintendent's Secretary, effective December 20, 2013.

5.5. Resignations

- 5.5.1. Miguel Huicochea, Classroom Aide at Mannheim Middle School, effective December 1, 2013.

5.6. First Reading of Board Policy

- 5.6.1. 4:100, Insurance Management
- 5.6.2. 4:170-AP1, E5, Exhibit – Letter to Parents/Guardians Regarding Educational Programs about the Dangers of Underage Drinking
- 5.6.3. 5:90, Abused and Neglected Child Reporting
- 5.6.4. 5:120-AP2, Administrative Procedure – Employee Conduct Standards
- 5.6.5. 5:120-E, Exhibit – Code of Ethics for Illinois Educators, 23 Ill.Admin.CodeS22.20
- 5.6.6. 6:60, Curriculum Content

5.7. Approval of Bills

6. SUPERINTENDENT'S REPORT

- 6.1. Resolution Of The Board Of Education Of Mannheim School District 83 Providing for the Execution of Real Estate Contract
- 6.2. Ron Carleton
- 6.3. Architect's Report

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