

**Board of Education
February 13, 2014
Agenda**

Agenda

Regular Meeting

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS**

4. **Audit Report** -Alicia Cieszykowski

5. **CONSENT AGENDA**
 - 5.1. **Approval of Minutes**
 - 5.1.1. January 9, 2014 Regular Meeting
 - 5.1.2. January 9, 2014 Regular Meeting Closed Session
 - 5.1.3. January 28, 2014 Special Meeting Closed Session

 - 5.2. **Proposed Action Item:** Approve the 2013 Audited Annual Financial Report for Mannheim School District 83.

 - 5.3. **Proposed Action Item:** Approve the 2013 Audited Annual Financial Report for Leyden Area Special Education Cooperative.

 - 5.4. **Resolution** of the Board of Education of Mannheim School District 83 to designate Alicia Ciezykowski to prepare tentative budget for Fiscal Year beginning July 1, 2014 ending June 30, 2015 for Mannheim School District 83.

 - 5.5. **Resolution** of the Board of Education of Mannheim School District 83 to designate Diana McCluskey to prepare tentative budget for Fiscal Year beginning July 1, 2014 and ending June 30, 2015 for Leyden Area Special Education Cooperative.

5.6. Resignations

- 5.6.1. Sheneal Gillespie – Part-time Nurse, Enger School, effective January 31st.
- 5.6.2. Isabel Sandoval – Project Leap Reading Tutor – Westdale School, effective February 14, 2014.

5.7. Leaves

- 5.7.1. Molly Kmak, Teacher- Mannheim Middle School, FMLA till the end of the 2013-2014 school year.
- 5.7.2. Odalis Maticiuc Savedra, Teacher Aide – Enger School, FMLA starting February 25, 2014.
- 5.7.3. Gara Marsilio, Teacher-Mannheim Middle School, FMLA beginning March 3, 2013.
- 5.7.4. Laura Moore, Assistant Principal- Mannheim Middle School, FMLA beginning May 18, 2014.
- 5.7.5. Leticia Gutierrez, Teacher-Roy School, General Leave of Absence for the 2014-2015 school year.
- 5.7.6. Karen Muir, Teacher –Mannheim Middle School, Leave of Absence for the 2014-2015 school year.

5.8. New Hire

- 5.8.1. Norma Ayala – Lunch Monitor, Mannheim Middle School, effective January 13, 2014
- 5.8.2. Michelle Portillo – Secretary Roy School, effective January 27, 2014
- 5.8.3. Kristen Healy – Teacher Gr. 5 – Westdale School effective, February 5, 2014

5.9. Returning Employee

- 5.9.1. Joseph Koletsos – returning for 2014-2015 school year.

5.10. Data Sharing Agreement Triton College and Mannheim School District 83.

5.11. Retirement

- 5.11.1. Barb Pour effective June 30, 2015.

5.12. Approval of Bills

6. SUPERINTENDENT'S REPORT

- 6.1. Projected enrollment numbers for 2014–2015 school year - Wayne Spychala.
- 6.2. Ron Carleton
- 6.3. Architect's Report – Gunther Schmidt

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