

**Board of Education  
January 9, 2014  
Agenda**

**Agenda**

**Regular Meeting**

1. ROLL CALL
  
2. PLEDGE OF ALLEGIANCE
  
3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
  
4. CONSENT AGENDA
  - 4.1. Approval of Minutes
    - 4.1.1. December 12, 2013 Tax Levy Public Hearing Minutes
    - 4.1.2. December 12, 2013 Regular Meeting
    - 4.1.3. December 12, 2013 Regular Meeting Closed Session
  - 4.2. Resignations
    - 4.2.1. Maria Pastrana, Lunch Monitor at Mannheim Middle School, effective December 20, 2013 –
  - 4.3. Leaves
    - 4.3.1. Molly Kmak –
5. SECOND QUARTER DISCIPLINE REPORTS
  - 5.1. Mannheim Middle School
  - 5.2. Scott School
  - 5.3. Westdale School
  - 5.4. Roy School
  
6. SECOND READING OF BOARD POLICY
  - 6.1.1. 4:100, Insurance Management –
  - 6.1.2. 4:170-AP1, E5, Exhibit – Letter to Parents/Guardians Regarding Educational Programs about the Dangers of Underage Drinking

- 6.1.3. 5:90, Abused and Neglected Child Reporting -.
- 6.1.4. 5:120-AP2, Administrative Procedure – Employee Conduct Standards.
- 6.1.5. 5:120-E, Exhibit – Code of Ethics for Illinois Educators, 23  
Ill.Admin.CodeS22.20 - 6:60, Curriculum Content

6.2. Approval of Bills

7. SUPERINTENDENT’S REPORT

- 7.1. Resolution Of The Board Of Education Of Mannheim School District 83  
Providing for the Execution of Real Estate Contract
- 7.2. Ron Carleton
- 7.3. Architect’s Report

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING  
APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE,  
PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, and/or REAL  
ESTATE.

11. ADJOURNMENT