

**Board of Education  
November 14, 2013  
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. Thank-you note from Alicia Cieszykowski
  - 5.2. Freedom of Information Act Letter from Boy Scouts of America
  - 5.3. South Cook Intermediate Service Center Letter
  - 5.4. Freedom of Information Act Letter from National Bureau of Economic Research, Inc.
  
6. CONSENT AGENDA
  - 6.1. Approval of Minutes
    - 6.1.1. October 10, 2013 Leyden Area Special Education Cooperative (LASEC) Budget Hearing Minutes
    - 6.1.2. October 10, 2013 Regular Meeting
  
  - 6.2. Leaves of Absence
    - 6.2.1. Sarah LeMar
  
  - 6.3. Appointments
    - 6.3.1. Tammy Schuelke, Crossing Guard at Lyndale and Roy, effective October 18, 2013.
    - 6.3.2. Catherine DiGiovanni – Lunch Monitor at Scott School effective October 21, 2013.

#### 6.4. RESIGNATIONS

6.4.1. Stephanie Klinger, Crossing Guard at Lyndale and Roy, effective October 18, 2013.

6.4.2. Jena Watson, Classroom Aide at Enger School, effective November 8, 2013.

#### 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

#### 7. First Quarter Discipline Reports

7.1. Mannheim Middle School

7.2. Scott School

7.3. Westdale School

7.4. Roy School

#### 8. Second Reading of Board Policy

8.1.1. 2:105, Ethics and Gift Ban

8.1.2. 2:120, Board Member Development

8.1.3. 2:150, Committees

8.1.4. 2:150-AP, Superintendent Committees

8.1.5. 4:170-AP7, Administrative Procedure – Targeted School Violence Prevention

8.1.6. 4:170-AP7, E1. Exhibit – Threat Assessment Decision Tree

8.1.7. 4:170-AP7-E2, Exhibit – Threat Assessment Documentation and Response

8.1.8. 4:170-AP7, E3 Exhibit – Targeted School Violence Prevention and Threat Assessment Education

8.1.9. 5:20, Workplace Harassment Prohibited

8.1.10. 5:20-AP, Administrative Procedure – Sample Questions for Conduction the Internal Sexual Harassment in the Workplace Investigation

#### 8.2. Approval of Bills

9. SUPERINTENDENT'S REPORT

9.1. Tentative 2013 Tax Levy

9.2. Approval of the Resolution Authorizing Intervention of PTAB Appeals

9.3. Approval of Resolution Authorizing Issuance of Individual Procurement Cards for Leyden Area Special Education Cooperative.

9.4. Approval of Resolution Authorizing the Execution of An Intergovernmental Agreement between the Board of Education of Mannheim School District 83 and the Board of Education Leyden Community High School District 212.

9.5. Approval of Resolution of The Board of Education of Mannheim School District 83 Providing For The Execution of the Real Estate Contract Relative to Acquisition of Real Property.

9.6. Mannheim School District 83 – Maintenance Grant Projects for 2014

9.7. Mannheim School District 83 – Energy Grant Projects for 2014

9.8. District and School 2013 Report Cards

9.9. Ron Carleton

9.10. Architect's Report

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