

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

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 3.1. Thank you from Frank Berendt
 - 3.2. Thank you from the Family of Cherie Layer
 - 3.3. Illinois Association of School Boards Letter

4. CONSENT AGENDA
 - 4.1 Approval of Minutes
 - 4.1.1 August 8, 2012 Regular Meeting
 - 4.1.2 August 8, 2013 Closed Session Minutes
 - 4.2 Appointments
 - 4.2.1 Amy L. Bendik, BA Step 1, Teacher at Westdale School, effective August 12, 2013.
 - 4.2.2 Stephanie Willard, BA+45 Step 1, Speech Therapist at Enger School, effective August 19, 2013.
 - 4.2.3 Rebecca Kolantzianos, Classroom Aide at Enger School, effective August 19, 2013.
 - 4.2.4 Laurie Vaccaro, Lunch Monitor at Westdale School, effective August 19, 2013.
 - 4.2.5 Kathleen McHugh, Reading Tutor at Roy School, effective August 20, 2013.
 - 4.2.6 Nicole Collum, Tutor at Roy School, effective August 23, 2013.
 - 4.2.7 Jenny Font, Classroom Aide at Scott School, effective September 9, 2013.
 - 4.2.8 Joanna Vega, Bilingual Tutor at Roy School, effective September 3, 2013.
 - 4.3 Retirements
 - 4.3.1 Sue Bober, Classroom Aide at Roy School, effective the end of December 2013.

4.4 Leaves of Absence

- 4.4.1.1 Abby Portman
- 4.4.1.2 Margaret Whiteley
- 4.4.1.3 Lee Jimenez
- 4.4.1.4 Adanary Nunez–Rodriguez

4.5 First Reading of Board Policy

- 4.5.1 7:180-AP1 Administrative Procedures – Prevention, Identification, Investigation, and Response to Bullying and School Violence.
- 4.5.2 7:180-AP1, E1 Exhibit – Resource Guide for Bulling and School Violence Prevention.
- 4.5.3 7:180-AP1, E2 Exhibit – Be a Hero by Reporting Bullying and School Violence.
- 4.5.4 7:180-AP1, E3 Exhibit – Memo to Staff Regarding Bullying and School Violence.
- 4.5.5 7:180-AP1, E4 Exhibit – Memo to Parents/Guardians Regarding Bullying and School Violence.
- 4.5.6 7:180-AP1, E5 Exhibit – Report Form for Bullying and School Violence.
- 4.5.7 7:180-AP1, E6 Exhibit – Interview Form for Bullying and School Violence Investigation.
- 4.5.8 7:180-AP1, E7 Exhibit – Response to Bullying and School Violence.
- 4.5.9 7:340, Student Records
- 4.5.10 7:340-AP1, Administrative Procedure – School Student Records

4.6 Approval of Bills

- 4.6.1 September 2013

4.7 School Treasurer Appointment Resolution

4.8 Approval of the Mannheim School District 83 Budget for the 2013 - 2014 school year.

4.9 Approval of the LASEC Tentative Budget for the 2013-2014 school year.

5. SUPERINTENDENT’S REPORT

5.1 Approval of the 2013-2014 Staff Computer Buy

5.2 Enrollment

6. Ron Carleton

7. Architect's Report

8. MISCELLANEOUS

8.1 Board and Superintendent Agreement

9. UNFINISHED BUSINESS

10. NEW BUSINESS

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

12. ADJOURNMENT