



Board of Education
February 12, 2015 - 6:30 PM
Administration Center, Board Room
Agenda

Agenda

Regular Meeting

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **Presentation by Mannheim Middle School**
4. **COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:**
 4. 1. **Thank You Notes**
 4. 1. 1. Thank You Note from The Vallee Family (see attached)
 4. 1. 1. 1. Thank You Note from The Osocco and Skylakos Families (see attached)
 4. 1. 2. Thank You Note from Westdale (see attached)
 4. 1. 3. **FOIA Request** - see attached
 4. 1. 3. 1. Scott Reeder - Collective Bargaining and pay records
 4. 1. 3. 2. COTG - Copier contracts
5. **CONSENT AGENDA**
 5. 1. **Approval of Minutes**
 5. 1. 1. January 8, 2015 Special Closed Session Meeting - see attached
 5. 1. 2. January 8, 2015 Regular Meeting - see attached
 5. 1. 3. January 8, 2015 Closed Session Meeting -see attached
 5. 2. **Approval of LASEC Annual Audit - June 30, 2014 - see attached**
 5. 3. **Resolution to designate person to prepare Tentative Budget for Fiscal Year 2015 – 2016. Mannheim School District 83 – Alicia Cieszykowski.**
 5. 4. **Resolution to designate person to prepare Tentative Budget for Fiscal Year 2015 – 2015 – 2016. Leyden Area Special Education Cooperative – Diana McClusky.**
 5. 5. **Leaves**
 5. 5. 1. Shannon Battaglia – Teacher – Roy School requesting a year leave of absence for the 2015 – 2016 school year. (see attached)
 5. 5. 2. Benjamin Mann – Teacher – Roy School requesting Paternity Leave starting May 4, 2015 to the end of school the 2014-2015 school year. (see attached)
 5. 5. 3. Mary Tricoli – Teacher – MECC requesting extended FMLA, will return for the beginning of the 2015 -2016 school year. (see attached)
 5. 5. 4. Jessica Vizcarra – Teacher – Roy School requesting leave of absence for the 2015 - 2016 school year. (see attached)

5. 5. 5. Christopher Gentry requesting FMLA March 25, 2015 – April 7, 2015

5. 6. Resignations

- 5. 6. 1. Karen Muir will not be returning for 2015 – 2016 School year. (see attached)
- 5. 6. 2. Kinsey Campbell – Enger School Paraprofessional– January 23, 2015(see attached)
- 5. 6. 3. Kim Eagan Woods – Enger School Paraprofessional – January 14, 2015(see attached)

5. 7. Retirement

- 5. 7. 1. Vicki Matticks – Bus Driver – Transportation – December 2014 (see attached)
- 5. 7. 2. Steve McCabe – Teacher – MMS – Retracting Retirement Request (see attached)

5. 8. New Hire

- 5. 8. 1. Stephanie Olson – Teacher - Scott School – January 5, 2015
- 5. 8. 2. Miriam Orbe – Classroom Aide – Enger School – January 5, 2015
- 5. 8. 3. Erin Balek – Teacher – MECC – January 15, 2015
- 5. 8. 4. Adriana Pilolia – Classroom Aide – January 26, 2015

5. 9. Second Reading and Adoption of Board Policy

- 5. 9. 1. 5:220, Substitute Teachers (Action - Policy, Legal References, and footnotes are updated in response to legislation.) See attached
- 5. 9. 2. 5:250, Leaves of Absence (Action Policy, Legal References, and footnotes are updated in response to legislation.) See attached
- 5. 9. 3. 6:20, School Year Calendar and Day (Action Footnotes and Legal References updated in response to legislation.) See attached
- 5. 9. 4. 6:60, Curriculum Content (Action Policy, Legal References, Cross References, and footnotes updated in response to rules and legislative action.) See attached
- 5. 9. 5. 6:60-AP, Administrative Procedure - Comprehensive Health Education Program (Action Procedure and footnotes are updated in response to legislative action.) See attached
- 5. 9. 6. 6:110, Programs for Student At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program (Action Policy, Legal References, and footnotes are updated in response to legislation.) See attached
- 5. 9. 7. 6:280, Grading and Promotion (Action Policy, Legal References, Cross References, and footnotes are updated in response to legislation.) See attached
- 5. 9. 8. 6:280-AP, Administrative Procedure - Evaluating and Reporting Student Achievement (Action Procedure is updated in response to legislation and to enhance clarity and organization.) See attached
- 5. 9. 9. 6:340, Student Testing and Assessment Program (Action Policy, footnotes, Legal References, and Cross References are updated in response to legislation.) See attached
- 5. 9. 10. 7:50, School Admissions and Student Transfers To and From Non-District Schools (Action Policy, footnotes, and Cross References are updated in response to legislation and non-regulatory guidance documents.) See attached
- 5. 9. 11. 7:50-AP, Administrative Procedure - School Admissions and Student Transfers To and From Non-District Schools (Action Procedure, footnotes and Legal References

are updated for the same reasons discussed above in 7:50, School Admissions and Student Transfers To and From Non-District Schools.) See attached

5. 9. 12. 7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students (Action Policy, footnotes, and Legal References are updated in response to rules and legislation.) See attached

5. 9. 13. Bus Conduct (Action A footnote is updated in response to an Illinois Supreme Court decisions.) See attached

5. 10. Approval of Bills

6. SUPERINTENDENT'S REPORT

6. 1. Leadership Matters

– IASA -Mannheim District 83 listed as adopting the Vision 20/20 Resolution. (see attached)

- An interview with Superintendent Kim Petrasek (see attached)

6. 1. 1. Mannheim Middle School Student featured in the Franklin Park Herald. (see attached)

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