

**Board of Education  
September 11, 2014  
Agenda**

**Agenda**

**Regular Meeting**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

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

- 3.1.1. FOIA Request – Tom Suhrbur – List of Staff Members 14 -15
- 3.1.2. FOIA Request – Amber Egan – Name and Professional Educator License information
- 3.1.3. Thank you note from Roy School Staff for Back to School gift.
- 3.1.4. Thank you note from Scott School Staff for Back to School gift.
- 3.1.5. Thank you note from Westdale School Staff for Back to School gift.
- 3.1.6. Thank you note from MECC Staff for Back to School gift.
- 3.1.7. Thank you note from MMS Staff for Back to School gift.
- 3.1.8. Thank you note from Enger Staff for Back to School gift.

**4. CONSENT AGENDA**

**4.1. Approval of Minutes**

- 4.1.1. August 7, 2014 Regular Meeting
- 4.1.2. August 7, 2014 Regular Meeting Closed Session
- 4.1.3. August 7, 2014 Public Hearing Minutes

**4.2. Leaves**

- 4.2.1. Eddie Burch – Westdale Teacher –FMLA September 8, 2014
- 4.2.2. Marcy Rossi – Enger School Teacher – FMLA November 14, 2014
- 4.2.3. Gloria Ramirez-Solis – MMS Teacher – FMLA January 5, 2014

**4.3. Resignation**

- 4.3.1. Brenda Leanos – Aide Enger – August 8, 2014
- 4.3.2. Kathleen McHugh – Project Leap Tutor – August 8, 2014
- 4.3.3. Yasmine Villasenor – Project Leap Tutor August 27, 2014

#### **4.4. New Hire:**

- 4.4.1. Brenda Leanos – Secretary Enger School – August 8, 2014
- 4.4.2. Yasmine Villasenor – Classroom Aide Enger – August 27, 2014
- 4.4.3. Arlene Matias – Leap Tutor Roy School – September 2, 2014
- 4.4.4. Erendira Chaidez – Leap tutor Westdale – August 19, 2014
- 4.4.5. Anita Slayton – Leap Tutor Roy – August 12, 2014
- 4.4.6. Jennifer Ostermier – Leap Tutor Roy – August 12, 2014
- 4.4.7. Rosalia Martino Kruger – Bus Driver – August 12, 2014
- 4.4.8. Steven Karas – 1:1 Aide MMS – September 4, 2014

4.5. **Adoption of the Mannheim School District 83 Budget** for the 2014-2015 school year.

4.6. **Adoption of the LASEC Budget** for the 2014-2015 school year.

4.7. **Approval of Bills**

#### **5. SUPERINTENDENT’S REPORT**

- 5.1. Nancy Tobin – Master School Board Member Award *(Master Status Maintained)*
- 5.2. Marianne Anderson - Master School Board Member Award *(Master Status Maintained)*
- 5.3. Deb Ahrens - Master School Board Member Award *(Master Status Maintained)*
- 5.4. Francine Patti - Master School Board Member Award *(Master Status Maintained)*
- 5.5. Mary Lou Stefanski Master School Board Member Award *(Master Status Maintained)*
- 5.6. Humberto Chaidez Master School Board Member Award *(Level I and Level II)*
- 5.7. Approval of the 2014 – 2015 Staff Computer Buy
- 5.8. Availability of AHERA Management Plan
- 5.9. Annual Safety/Crisis Plan has been Update 2014 -2015
- 5.10. Debbie Motyka – Board Docs and ipads
- 5.11. Wayne Spsychala – Enrollment – Employee Compensation and Benefit Report
- 5.12. Ron Carleton
- 5.13. Architect’s Report – Guenther Schmidt

#### **6. UNFINISHED BUSINESS**

#### **7. NEW BUSINESS**

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

**9. ADJOURNMENT**