



## **BOARD OF EDUCATION**

### **Regular Meeting**

Thursday, December 11, 2014

#### **1. ROLL CALL**

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. PRESENTATION OF BOARD OF EDUCATION SERVICE PLAQUE**

- a. Presented to Francine Patti

#### **4. SCHOOL IMPROVEMENT PLANS**

- a. Enger, MMS, Roy

#### **5. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS**

- a. Thank You note recieved from MECC - see attached

- i. MECC Thank You Note  
[MECC - Thank You](#)

- b. Thank You note from Mannheim Middle School

- i. MMS Thank You Note  
[MMSTY.pdf](#)

- c. Thank You note recieved from Scott School - see attached

- i. Scott Thank You Note  
[ScottTY.pdf](#)

- d. Thank You note recieved from Enger School - see attached

- i. Enger Thank You Note  
[EngerTY.pdf](#)

- e. Thank You note recieved from Roy School - see attached

- i. Roy Thank You Note

[RoyTY.pdf](#)

**f. Thank You note received from Westdale School - see attached**

**i. Westdale Thank You Note**

[WestdaleTY.pdf](#)

**g. FOIA Request - Dr. Vincent Miles - see attached**

**i. FOIA-Attachment**

[FOIA120414.pdf](#)

**6. CONSENT AGENDA**

**a. Approval of Minutes**

**i. November 13, 2014 - Regular Minutes**

[Regular Meeting](#)

**ii. November 13, 2014 - Regular Minutes Closed Session**

[Regular Meeting Closed Session November 13, 2014](#)

**b. Leaves**

**i. Mary Tricoci - Extension of FMLA to the end of the 14 - 15 school year. Return August 2015.**

[Tricoci- FMLA](#)

**c. First Reading of Board Policy**

**i. 2:140-E, Guidance for Board Member Communications, Including Email Use (A section is added in response to an Illinois Appellate Court decision.)**

[BP 2 140.pdf](#)

**ii. 2:140 Communications to and from Board - (Policy, Legal References, and footnotes are updated in response to legislation.)**

[BP 2 140E.pdf](#)

**iii. 2:250-E2, Exhibit - Immediately Available District Public Records and Web-Posted Reports and Records(Exhibit is updated in response to legislation.)**

[BP 2 250E2.pdf](#)

**iv. 4:45-AP2, Administrative Procedure - Local Debt Recovery Implementation Procedures (NEW)**

[BP 4 45AP2.pdf](#)

**v. 4:45-E1, Exhibit - Cover Page Documenting the Process to Seek Offset from the Illinois Office of the Comptroller(Renamed and updated to document uniform district-wide due process for certifying debt to the Ill. Office of the Comptroller.)**

[BP 4 45 E1.pdf](#)

**vi. 4:45-E2, Exhibit - Notice of Claim and Intent to Seek Debt Recovery; Challenge; and Response to Challenge.(Amended to (1) align with 4:45, Insufficient Fund Checks and Debt Recovery and (2) address requests for waivers of student fees as a challenge to delinquent debt.)**

[BP 4 45E2.pdf](#)

**vii. 4:110, Transportation (Policy and footnotes are updated to align with State statute.)**

[BP 4 110.pdf](#)

**viii. 4:120, Food Services (Policy, footnotes, and Legal References are updated to comply with Smart Snacks rules.)**

[BP 4 120.pdf](#)

ix. **4:120-AP, Administrative Procedure - Food Services; Competitive Foods; Exemptions(Renamed and rewritten to comply with Smart Snacks rules.)**

[BP 4 120AP.pdf](#)

x. **5:10, Equal Employment Opportunity and Minority Recruitment (Policy, footnotes, and Legal References are updated in response to legislation and guidance from the U.S. Office of Civil Rights.)**

[BP 5 10.pdf](#)

xi. **5:30-AP1, Administrative Procedure - Interview Questions (Procedure is updated in response to legislation.)**

[BP 5 30AP1.pdf](#)

xii. **5:185, Family and Medical Leave (Policy and footnotes are updated in response to federal rule-making.)**

[BP 5 185.pdf](#)

xiii. **5:185-AP, Administrative Procedure - Resource Guide for Family and Medical Leave (Procedure is updated in response to federal rulemaking.)**

[BP 5 185Ap.pdf](#)

#### **d. Approval of Bills**

i. **Accounts Payable Documentation**

[Accounts Payable - December 11, 2014](#)

### **7. SUPERINTENDENT'S REPORT**

a. **Debt Abatement - Alicia Ciesykowski**

b. **Ron Carleton**

c. **Architect's Report – Guenther Schmidt**

### **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**