



**Board of Education
January 8, 2015 - 6:30 PM
Administration Center, Board Room
Agenda**

Agenda

Regular Meeting

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **Presentation by Mr. Jim Henry of Evoy, Kamschulte, Jacobs & Co. LLP**
4. **COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:**
 4. 1. Thank you note received from MECC - see attached
5. **CONSENT AGENDA**
 5. 1. **Approval of Minutes**
 5. 1. 1. December 11, 2014 Regular Meeting - See attached
Presenter: Kim Petrsek
 5. 1. 2. December 11, 2014 - Tax Levy Minutes - See attached
 5. 2. **Approval of Annual Audit** - June 30, 2014 - see attached
 5. 3. **Leaves**
 5. 3. 1. Gina Cholwea requesting FMLA - Enger Teacher - May 20, 2015 to approximately October 15, 2015. See attached
 5. 4. **Intent to Retire**
 5. 4. 1. Irene Lawlor, Transportation Secretary, has given notice of intent to retire on January 15, 2016. See attached
 5. 5. **New Hire**
 5. 5. 1. Stephanie Olson - Teacher Scott School - January 5, 2015
 5. 5. 2. Stephanie Arias - Aide Enger School - December 2014.
 5. 6. **Second Reading and Adoption of Board Policy**
 5. 6. 1. 2:140 Communication to and from Board - see attached
 5. 6. 2. 2:140-E – Guidance for Board Member Communications, Including Email Use (Action – A section is added in response to an Illinois Appellate Court decision.) See attached
 5. 6. 3. 2:25 - E2 - Exhibit - Immediately Available District Public Records -See attached
 5. 6. 4. 4:45-AP2 – Administrative Procedure –local Debt Implementation Procedures (Action – New) See attached
 5. 6. 5. 4:45 – E1, Exhibit Cover Page Documenting the Process to Seek Offset from the Illinois Office Comptroller (Action – Renamed and updated to document uniform

district-wide due process for certifying debt to Ill. Office of the Comptroller.) See attached

5. 6. 6. 4:45 – E2, Exhibit-Notice of Claim and Intent to See Debt Recovery; Challenge; and Response to Challenge; and Response to Challenge. (Action - 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.) See attached
5. 6. 7. 4:110, Transportation (Action - Policy and footnotes are updated to align with State statute.) See attached
5. 6. 8. 4:120, Food Services (Action - Policy, footnotes, and Legal References are updated to comply with Smart Snacks rules.) See attached
5. 6. 9. 4:120-AP, Administrative Procedure-Food Services: Competitive Foods: Exemptions (Action - Renamed and rewritten to comply with Smart Snacks rules.) See attached
5. 6. 10. 5:10, Equal Employment Opportunity and Minority Recruitment (Action - Policy, footnotes, and Legal References are updated in response to legislation and guidance from the U.S. Office of Civil Rights.) See attached
5. 6. 11. 5:30-AP1, Administrative Procedure-Interview Questions. (Action - Procedure is updated in response to legislation.)
5. 6. 12. 5:185 Family and Medical Leave (Action - Policy and footnotes are updated in response to federal rule-making.)
5. 6. 13. 5:185-AP, Administrative Procedure – Resource Guide for Family and Medical Leave (Action - Procedure is updated in response to federal rulemaking.)
5. 7. **First Reading of Board Policy**
 5. 7. 1. 5:220, Substitute Teachers (Action - Policy, Legal References, and footnotes are updated in response to legislation.) See attached
 5. 7. 2. 5:250, Leaves of Absence (Action Policy, Legal References, and footnotes are updated in response to legislation.) See attached
 5. 7. 3. 6:20, School Year Calendar and Day (Action Footnotes and Legal References updated in response to legislation.) See attached
 5. 7. 4. 6:60, Curriculum Content (Action Policy, Legal References, Cross References, and footnotes updated in response to rules and legislative action.) See attached
 5. 7. 5. 6:60-AP, Administrative Procedure - Comprehensive Health Education Program (Action Procedure and footnotes are updated in response to legislative action.) See attached
 5. 7. 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. 7. 7. 6:280, Grading and Promotion (Action Policy, Legal References, Cross References, and footnotes are updated in response to legislation.) See attached
 5. 7. 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. 7. 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. 7. 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. 7. 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. 7. 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. 7. 13. 7:220, Bus Conduct (Action A footnote is updated in response to an Illinois Supreme Court decisions.) See attached

5. 8. Approval of Bills

6. SUPERINTENDENT'S REPORT

- 6. 1. Vision 20/20 - *See attached*
- 6. 2. Debt Abatement - Alicia Cieszykowski
- 6. 3. **Approval of Resolution**- abating the tax hereto levied for the year 2014 to pay the principal of interest on the Refunding School Bonds, Series 2013D, of the District. See attached
- 6. 4. **Approval of Resolution** - providing for the payment of certain outstanding Taxable Refunding School Bonds, Series 2011C, of the District in advance of maturity. See attached
- 6. 5. Ron Carleton
- 6. 6. Architect's Report - Guenther Schmidt

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