



**Board of Education
May 5, 2015 - 6:45 PM
Administration Center, Board Room
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 Note Received:***
 3. 1. 1. Family of Kathleen Calicchio
 3. 2. ***FOIA Request:***
 3. 2. 1. SmartProcure for PO/Vendor Information
4. **CONSENT AGENDA**
 4. 1. ***Approval of Minutes***
 4. 1. 1. Regular Meeting Minutes - April 9, 2015
 4. 1. 2. Closed Session Meeting - April 9, 2015
 4. 2. ***Leaves***
 4. 2. 1. Kristin Franco - Art Teacher - Westdale/Scott School - FMLA request for dates: August 10, 2015 - November 4, 2015.
 4. 2. 2. Heather Ethier - Teacher - Westdale - Requesting extension of FMLA to the end of the 2014 - 2015 school year. Will return for beginning of 2015 - 2016 school year.
 4. 2. 3. Maria Soulias - Teacher - Mannheim Middle School - FMLA request for dates: October 9, 2015 - January 4, 2016.
 4. 3. ***Resignations***
 4. 3. 1. Catherine Murray - Mannheim Middle School - Lunchroom Supervisor - effective April 22, 2015.
 4. 3. 2. Dakmar Sosa - Secretary - Scott School effective end of 2014 - 2015 school year.
 4. 3. 3. Anthony Caponi - Custodian - Enger School - Effective May 18, 2015.
 4. 4. ***Retirement***
 4. 4. 1. Kathy Lovely - Teacher - Westdale School intent to retire at the end of 2017 - 2018 school year.
 4. 4. 2. Barbara Ruhl - Health Clerk - Scott School - intent to retire at end of 2014 - 2015 school year.
 4. 5. ***New Hire***
 4. 5. 1. Kate Koon - Payroll/Accounts Payable Clerk - Effective May 1, 2015

4. 5. 2. Anthony Caponi - Central Supply Clerk - Administration Center - Effective May 18, 2015.

4. 5. 3. Dakmar Sosa - Health Clerk - Scott School - Effective 2015 -2016 school year.

4. 6. ***Proposed Action Item:***

4. 6. 1. School Board to approve the Food Service Contract to be Awarded to Arbor Management, Inc. for the 2015 - 2016 Fiscal Year.

4. 7. ***Approval of Bills***

5. **SUPERINTENDENT'S REPORT**

5. 1. ***Illinois State of Education - Governor's Office - recognize the Circle of Quality for Mannheim Early Childhood Center has achieved the Gold Circle of Quality.***

5. 2. ***Ron Carleton***

5. 3. ***Architect's Report***

5. 3. 1. School Board to Approve bid for the Marquee Sign installation at Mannheim Middle School.

5. 3. 2. School Board to Approve bid for the General Electrical (generator) at Scott School.

6. **UNFINISHED BUSINESS**

7. **NEW BUSINESS**

8. **MISCELLANEOUS**

8. 1. ***Franklin Park Hearld***

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**