



BOARD OF EDUCATION

Regular Meeting

Thursday, November 13, 2014

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. Happy Board Appreciation Day Celebration!

4. PMA Securities – Tammie Beckwith Schallmo, Presenter – see attached

- a. PMA Securities
[Bond Presentation](#)

5. School Improvement Plans - Scott, Westdale, MECC

6. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS

- a. Thank You note recieved from MECC - see attached
 - i. MECC
[MECC - Thank You](#)
- b. Thank you note received from George Krieger - see attached
 - i. Krieger
[George Krieger - Thank You](#)
- c. Leyden Area Board Dinner - February 11, 2015 6:00 p.m.
 - i. Leyden Area Board Dinner
[Leyden Board Dinner](#)

7. CONSENT AGENDA

- a. Approval of Minutes
 - i. October 9, 2014 - Regular Meeting
 - ii. October 9, 2014 - Regular Meeting Closed Session

iii. **October 9, 2014 - Regular Meeting**
[Mannheim School District 83 Board of Education Minutes](#)

iv. **Closed Minutes**
[October 9, 2014 Closed Minutes](#)

b. Resignations
[Resignations](#)

i. Jennifer Ostermier –Lunch Monitor Enger - October 31, 2014

ii. Rebecca Kolantzianos-Aide-Enger School - October 22, 2014

iii. Malgorzata Plaza-Aide-Enger School - November 14, 2014

iv. **Leaves**
[FMLA](#)

c. Colleen Rooney – FMLA – March 27, 2015 – May 21, 2015.

d. Heather Ethier – FMLA – February 1, 2015 – May 11, 2015

e. **Intent to Retire**
[Intent to Retire](#)

f. Bibiana Eissler – Westdale School – End of 2015 -2016 school year.

g. Approval of Bills

i. **Accounts Payable Report - November**
[AP Report](#)

8. SUPERINTENDENT'S REPORT

a. **Tentative 2014 Tax Levy**
[Tax Levy - Resolution](#)

i. **Resoultion Levy Intent**

b. **Ron Carleton**

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

9. MISCELLANEOUS

a. **Newspaper Articles**
[Franklin Park Herald Newspaper](#)

10. UNFINISHED BUSINESS

11. NEW BUSINESS

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

13. ADJOURNMENT