

**Board of Education
October 9, 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 – High Points – Email address, contact numbers, and email addresses of all teachers and administrators of District 83.
- 3.1.2. FOIA Request - RJB Properties – List for current contract for custodial/janitorial services.
- 3.1.3. FOIA Request – Mr. Stachura – Copy of May 2014 Board Meeting Minutes and Agenda, and contract for “Director of Communications.”
- 3.1.4. FOIA Request Des Plaines Valley Council – Survey local schools to determine population trends and to conduct density studies.
- 3.1.5. Thank You note received from Marcia Sullivan – see attached
- 3.1.6. Thank You note received from Ester Pikel – see attached
- 3.1.7. Thank You note received from Libby Fox – see attached
- 3.1.8. Thank You note received from State Representative Kathleen Willis – see attached

4. CONSENT AGENDA

4.1. Approval of Minutes

- 4.1.1. September 11, 2014 Regular Meeting
- 4.1.2. September 11, 2014 Regular Meeting Closed Session
- 4.1.3. September 11, 2014 Public Hearing Minutes

4.2. Resignations

- 4.2.1 Michael Vinci – Classroom Aide – Enger- September 22, 2014
- 4.2.2 Michael Curalli – Swim Monitor – MMS – September 22, 2014

4.3. Leaves

- 4.3.1. Mary Ann Beesley – Westdale – Teacher – FMLA January 17, 2015 – April 20, 2015

4.4. Intent to Retire

- 4.4.1. Patricia Mellema – Secretary Enger School – June 2014

4.5. Resolution

- 4.5.1 Providing for the ratification of the Lease of Certain Real Property Located at 10547 Drummond.
- 4.5.2 Providing Amended Lease of Real Property located at 10547 Drummond.

4.6. Approval of Bills

5. SUPERINTENDENT'S REPORT

5.1. West Cook Division Report – Award List

- Award Level II
 - ✓ Humberto Chaidez
- Award Level Master Status Maintained
 - ✓ Deb Ahrens
 - ✓ Marianne Anderson
 - ✓ Mary Lou Stefanski
 - ✓ Nancy Tobin

5.2. 2014 – 2015 Application for Recognition of Schools

- 5.2.1 Enger School's Application for Recognition of Public Schools 2014 – 2015 – see attached document.
 - 5.2.2 Mannheim Early Childhood Center's Application for Recognition of Public Schools 2014 – 2015 – please see attached document.
 - 5.2.3 Mannheim Middle School's Application for Recognition of Public Schools 2014 – 2015 - please see attached document.
 - 5.2.4 Roy School's Application for Recognition of Public Schools 2014 – 2015 - please see attached document.
 - 5.2.5 Scott School's Application for Recognition of Public Schools 2014 – 2015 - please see attached document.
 - 5.2.6 Westdale School's Application for Recognition of Public Schools 2014 – 2015 please see attached document.
- 5.3. Vision 20/20 Talking Points
 - 5.4. Brian Knox- ISAT Update
 - 5.5. Wayne Spsychala - Seniority List Update
 - 5.6. Ron Carleton
 - 5.7. Architect's Report – Guenther Schmidt
 - 5.8. 12th Annual Community Breakfast – October 24, 2014 to be held at MECC

6. UNFINISHED BUSINESS

- 6.1 ED –RED Luncheon Report

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