



Board of Education
August 13, 2015 - 6:30 PM
Administration Center, Board Room
Agenda

INTRODUCTION OF NEW STAFF MEMBERS 6:15 P.M.

Agenda

Regular Meeting

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **SWEARING IN OF NEW BOARD SECRETARY** - Maribel Ayala
4. **SEAT NEW BOARD MEMBER**
 4. 1. Mrs. Anderson will seat new Board Member - Clara Reyes.
5. **COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS:**
 5. 1. *Thank You note received:*
 5. 1. 1. Concordia University Chicago - see attached.
 5. 1. 2. *FOIA Requests:*
 5. 1. 2. 1. Eleanor Savar - Request Administrator Contracts - see attached.
 5. 1. 2. 2. Donald Craven - Request copy of contract between Ameresco and District 83 - see attached.
 5. 1. 2. 3. SmartProcure - Request records of purchase orders - see attached.
 5. 1. 2. 4. NSF Textbook Study - request information regarding mathematics and science books - see attached.
 5. 2. *Opportunity for Public to express concerns.*
6. **CONSENT AGENDA**
 6. 1. *Approval of Minutes*
 6. 1. 1. Regular Meeting Minutes - June 11, 2015 - see attached.
 6. 1. 2. Closed Session Meeting - June 11, 2015 - see attached.
 6. 2. *Leaves*
 6. 2. 1. Patricia Northcutt - Teacher - Roy School - requesting FMLA beginning October 15, 2015 through January 28, 2016 - see attached.
 6. 2. 2. Jennifer Vaughn - Teacher- Roy School -requesting FMLA beginning January 4, 2016 through April 18, 2016 - see attached.
 6. 3. *Retirements:*
 6. 3. 1. Donna Dutton - Paraprofessional - Roy School - Effective June 12, 2015 - see attached.
 6. 3. 2. Camille Arnett - Paraprofessional - Enger School - Effective August 1, 2015 - see

attached.

6. 4. **Resignations**

6. 4. 1. Catalina Alvarado - Reading Tutor - Scott School - Effective July 27, 2015 - see attached.
6. 4. 2. Elida Perez - Paraprofessional Enger School - Effective July 28, 2015 - see attached.
6. 4. 3. Joseph Koletsos - Teacher - MMS - Effective July 15, 2015 - see attached.
6. 4. 4. Lety Mongeon - Assistant Principal - Roy School - Effective July 16, 2015 - see attached.
6. 4. 5. Amanda Efta - Pool Monitor - MMS - Effective July 6, 2015 - see attached.
6. 4. 6. Estella Rivera - Paraprofessional - Enger School - Effective June 19, 2015 - see attached.
6. 4. 7. Tracy Lovell - Teacher - Enger School - Effective June 29, 2015 - see attached.
6. 4. 8. Lindsay McCool - Social Worker - MECC- Effective August 6, 2015 - see attached.
6. 4. 9. Mary Lou Stefanski - Board Member - Effective June 16, 2015 - see attached.

6. 5. **New Hire**

6. 5. 1. Staff names and positions:
 - Denise Deida - Enger- Secretary
 - Sefany Cornejo - MECC - At Risk Preschool
 - Isamar Aquirre - MECC - Social Worker
 - Lindita Hasko - MMS - Science Teacher
 - Katerhine McBride - MMS - Special Ed. Teacher
 - Courtney Eacker - MMS - Language Arts Teacher
 - Noraldo Enriquez - MMS - Lunchroom Monitor
 - Lindalia Viramontes - Roy - 2nd Grade Bilingual Teacher
 - Maria Lombato Nitsche - Roy - Interventionist
 - Margaret Barnabee - Roy - Kindergarten Teacher
 - Jacqueline Curiel - Roy- 2nd Grade Bilingual Teacher
 - Maggie Zeleny - Roy - 5th Grade Teacher
 - Marissa Pettenuzzo - Roy - Special Ed. Teacher
 - Cameron Wiley - Roy - Assistant Principal
 - Karina Bolivar - Scott - 1st Grade Teacher
 - Elizabeth Kennel - Scott - 3rd Grade Teacher
 - Libcel Mercado - Scott - Secretary
 - Ozge Ucan - Administration Center - Accounting Co-coordinator

6. 6. **Approval of Mannheim School District 83 Tentative Budget** for the 2015 -2016 school year. -see attached.
6. 7. **Approval of Mannheim School the LASEC Tentative Budget** for the 2015 - 2016 school year. -see attached.
6. 8. **Integrated Pest Management (IPM) Notice** - see attached.
6. 9. **AHERA Management Plan Notice** - see attached.
6. 10. **Approval of Bills** - see attached.

7. **SUPERINTENDENT'S REPORT**

7. 1. **Ron Carleton**
7. 2. **Architect's Report**

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. MISCELLANEOUS

10. 1. *Letter from IASB* - see attached.

10. 2. *Board and Administrator* - June and July 2015 Edition- see attached.

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

12. ADJOURNMENT