

**Board of Education
May 8, 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 received from iSqFt

4. CONSENT AGENDA

4.1. Approval of Minutes

4.1.1. April 10, 2014 Regular Meeting

4.1.2. April 10, 2014 Regular Meeting Closed Session

4.2. Leaves

4.2.1. Christine Rodriguez–Westdale Teacher – FMLA beginning 2014 – 2015

4.2.2. Mary Tricoci – Scott – Teacher – FMLA beginning 2014 – 2015

4.2.3. Jill Leathers – Roy – Teacher FMLA beginning 2014 -2015

4.3. Resignation

4.3.1. Sharon Leatherman – Enger – Teacher - effective end of 2013- 2014

4.3.2. Krystina Arias – Scott School – Aide –effective end of 2013 -2014

4.4. Retirement

4.4.1. Susan Rizzo – Enger – Secretary - effective end of 2013-2014.

4.4.2. Carmen Leyva-Trotta – Teacher – Intent to retire end of 2016-2017

4.4.3. Timothy Tomasek – Roy – Teacher Intent to retire end of 2016 -2017

4.4.4. Henry Ferraro – LASEC – Transition Specialistst – June 2015

4.4.5. Ron Sesterhenn – LASEC – TAS – June 2015

4.4.6. Audrey Stilling – Psychologist – June 2015

4.5. Resolutions

4.5.1 Working Cash Abatement Resolution

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4.5.2 Resolution – Partial Abatement of Working Cash Fund

4.5.3 Resolution Authorizing Agreement with REV TRAK

4.5.4 Resolution for Acquisition of Real Property located at 10527 Drummond Ave,
Melrose Park, IL

4.6. LASEC

4.6.1 Director Contract

4.6.2 Business Manger/CFO Contract

4.7. Approval of Bills

5. Third Quarter Discipline Reports - Corrected

5.1. Scott School

5.2. Roy School

6. SUPERINTENDENT’S REPORT

6.1. Wayne Spsychala

6.2. Alicia Cieszykowski – Final Amended Budget Report

6.3. Ron Carleton

6.4. Architect’s Report – Gunther 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