

**Board of Education
November 10, 2011
Agenda**

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CELEBRATION OF SCHOOL BOARD MEMBERS' DAY

4. SCHOOL IMPROVEMENT PLANS

5. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 5.1. Kathryn Robbins of Leyden High School District 212 letter.
 - 5.2. Request for personnel file under the Personnel Record and Review Act, 820 Illinois Statute.

6. CONSENT AGENDA
 - 6.1. Approval of Minutes
 - 6.1.1. October 13, 2011 Regular Meeting
 - 6.1.2. October 13, 2011 Closed Session

 - 6.2. Leaves of Absence
 - 6.2.1. Jennifer Share
 - 6.2.2. Janna Grayburn
 - 6.2.3. Daisy Ayala

 - 6.3. Appointments
 - 6.3.1. Margaret Whiteley, BA+45 Step 1, Speech and Language at Enger School, effective October 24, 2011.

- 6.3.2. Michael Vinci, Classroom aide at Enger School, effective November 7, 2011.
- 6.4. Review and Approval of Amendment to Title I School Wide Plans
 - 6.4.1. Mannheim Middle School Title I Plan
 - 6.4.2. Roy School Title I Plan
 - 6.4.3. Scott School Title I Plan
 - 6.4.4. Westdale School Title I Plan
- 6.5. Approval of Bills
- 6.6. First Reading of Board Policy
 - 6.6.1. Board Policy 2:250 Access to District Public Records
 - 6.6.2. Board Policy 2:250-AP1 Administrative Procedure – Access to and Copying o District Records
 - 6.6.3. Board Policy 2:250-E3 Exhibit – Recurrent Requestor Notification
 - 6.6.4. Board Policy 3:60 Administrative Responsibility of Building Principal
 - 6.6.5. Board Policy 4:80 Accounting and Audits
 - 6.6.6. Board Policy 5:90 Abused and Neglected Child Reporting
 - 6.6.7. Board Policy 5:100 Staff Development Program
 - 6.6.8. Board Policy 5:200 Terms and Condition of Employment and Dismissal
 - 6.6.9. Board Policy 5:240 Suspension
 - 6.6.10. Board Policy 5:240-AP Administrative Procedure-Suspensions
 - 6.6.11. Board Policy 6:60 Curriculum Content
 - 6.6.12. Board Policy 6:150 Home and Hospital Instruction
 - 6.6.13. Board Policy 7:300-E1 Exhibit – Agreement to Participate
 - 6.6.14. Board Policy 7:305 Student Athlete Concussions and Head Injuries
 - 6.6.15. Board Policy 7:305-AP Administrative Procedure-Program for Managing Student Athlete Concussions and Head Injuries
- 6.7. Second Reading of Board Policy
 - 6.7.1. Board Policy 2:10 School District Governance
 - 6.7.2. Board Policy 3:10 Goals and Objectives
 - 6.7.3. Board Policy 3:70 Succession of Authority

- 6.7.4. Board Policy 3:70-AP Administrative Procedure-Succession Plan
- 6.7.5. Board Policy 5:125 Personal Technology and Social Media; Usage and Conduct
- 6.7.6. Board Policy 5:125-E Exhibit – Employee Receipt of Board Policy on Personal Technology and Social Media
- 6.7.7. Board Policy 5:170 Copyright
- 6.7.8. Board Policy 5:170-AP1 Administrative Procedure-Copyright Compliance
- 6.7.9. Board Policy 5:170-AP2 Administrative Procedure Seeking Permission to Copy or Use Copyrighted Works
- 6.7.10. Board Policy 5:170-AP3 Administrative Procedure – Instructional Materials and Computer Programs Developed Within the Scope of Employment
- 6.7.11. Board Policy 5:170-E Exhibit – Request to Reprint or Adapt Material
- 6.7.12. Board Policy 6:120-AP4 Administrative Procedure - Care of Students with Diabetes
- 6.7.13. Board Policy 6:235AP1 Administrative Procedure-Acceptable Use of Electronic Networks
- 6.7.14. Board Policy 6:35AP1, E1 Exhibit Student Authorization for Electronic Network Access
- 6.7.15. Board Policy 6:235AP1, E2 Exhibit Staff Authorization for Electronic Network Access
- 6.7.16. Board Policy 6:235-E4 Exhibit – Keeping Yourself and Your Students Safe On Social Networks

7. SUPERINTENDENT’S REPORT

- 7.1. Truth in Taxation Law Resolution
- 7.2. Tom Lindsay – Presentation of the 2011 ISAT Test Scores
- 7.3. Availability of AHERA Management Plan
- 7.4. District and School 2011 Report Cards
- 7.5. Informational Items

- 7.5.1. District Monthly Financials
- 7.6. Architect's Report

8. UNFINISHED BUSINESS

9. NEW BUSINESS

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

11. ADJOURNMENT