

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

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**Regular Meeting**

ROLL CALL

1. PLEDGE OF ALLEGIANCE
  
2. PUBLIC HEARING FOR WORKING CASH BONDS
  
3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
  
4. CONSENT AGENDA
  - 4.1 Approval of Minutes
    - 4.1.1 February 10, 2011 Regular Meeting
    - 4.1.2 February 10, 2011 Closed Session
  - 4.2 Resignations
    - 4.2.1 Jeanna Ferrara, ESL teacher at Scott School, effective at the end of the 2010 – 2011 school term.
    - 4.2.2 Matthew Agrall, Bilingual teacher at Scott School, effective the end of the 2010 – 2011 school term.
  - 4.3 Leave of Absence
    - 4.3.1 Jennifer Gore
    - 4.3.2 Tirza Hansen
  - 4.4 Terminations
    - 4.4.1 Margaret Romano, effective January 20, 2011.
    - 4.4.2 Liliana Ziernicki, effective February 28, 2011.

4.5 Appointments

4.5.1 Lauren Fuentes, Instructional Aide at Roy School, effective February 22, 2011.

4.6 Approval of Bills

4.7 Resolution Authorizing Notice of Non-Renewal Certified Staff

4.8 MidAmerican Energy Contract Revision and Renewal.

5. SUPERINTENDENT'S REPORT

5.1 2011 – 2012 Preliminary Staffing Report.

5.2 IASA/IASB Joint Resolution on School District Consolidation.

5.3 American Express Corporate Account.

5.4 April Board Meeting Dates.

5.5 Approval of 2011 – 2012 Calendar.

5.6 Mannheim Middle School Graduation – May 26, 2011.

5.7 IASB West Cook Spring Dinner Meeting, March 22, 2011.

5.8 Informational Items

5.8.1 District Monthly Financials.

5.9 Architect's Report.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES AND POSSIBLE REAL ESTATE TRANSACTION

9. ADJOURNMENT