

**Board of Education
January 14, 2010
Agenda**

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 3.1 Westdale School thank you
 - 3.2 O'Hare Modernization Program

4. CONSENT AGENDA
 - 4.1 Approval of Minutes
 - 4.1.1 December 10, 2009 Tax Levy Hearing
 - 4.1.2 December 10, 2009 Regular Meeting
 - 4.2 Family Medical Leave of Absence Request
 - 4.2.1 Mania Karimi, CCORE I teacher at Mannheim Middle School
 - 4.3 Appointments
 - 4.3.1 Tammy Sansone, part-time Read 180 teacher at Westdale, School, BA, step 8, effective January 4, 2010
 - 4.3.2 Rosendo Lopez, custodian at Mannheim Middle School, effective January 4, 2010
 - 4.4 Second Reading of Board Policies
 - 4.4.1 Board Policy 2:40 Board Member Qualifications
 - 4.4.2 Board Policy 2:110 Qualifications, Term, and Duties of Board Officers
 - 4.4.3 Board Policy 3:40 Superintendent
 - 4.4.4 Board Policy 4:30 Revenue and Investments
 - 4.4.5 Board Policy 4:40 Incurring Debt
 - 4.4.6 Board Policy 4:100 Insurance Management

- 4.4.7 Board Policy 4:140 Waiver of Student Fees
- 4.4.8 Board Policy 4:160 Environmental Quality of Buildings and Grounds
- 4.4.9 Board Policy 5:30 Hiring Process and Criteria
- 4.4.10 Board Policy 5:35 General Personnel
- 4.4.11 Board Policy 5:90 Abused and Neglected Child Reporting
- 4.4.12 Board Policy 5:100 Staff Development Program
- 4.4.13 Board Policy 5:120 Ethics
- 4.4.14 Board Policy 5:250 Professional Personnel – Leaves of Absence
- 4.4.15 Board Policy 5:280 Educational Support Personnel – Duties and Qualifications
- 4.4.16 Board Policy 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves
- 4.4.17 Board Policy 7:190 Student Discipline
- 4.5 Approval of Bills
- 4.6 Approval of Computer Lease

5. SUPERINTENDENT'S REPORT

- 5.1 Race to the Top
- 5.2 January 21, 2010 Special Meeting
- 5.3 ED-RED Dinner Meeting
- 5.4 Review of Closed Session Minutes/Tapes
- 5.5 February 4, 2010 Board of Education Meeting
- 5.6 Informational Items
 - 5.6.1 District Monthly Financials
- 5.7 Architect's Report
 - 5.7.1 Mannheim Middle/Westdale summer work

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. ADJOURNMENT