

# AGENDA

BOARD OF EDUCATION - PENNOYER SCHOOL DISTRICT NO. 79

5200 North Cumberland Avenue - Norridge, IL 60706

Wednesday, August 10, 2016 7:00PM

Mr. Michael Malusa, President of the Board of Education

## 1. CALL TO ORDER

Welcome

Pledge of Allegiance

## 2. ROLL CALL & DETERMINATION OF A QUORUM

## 3. PUBLIC COMMENT

## 4. APPROVAL OF CONSENT AGENDA

A. Approval of Consent Agenda

- CA-1 Approval of Open and Closed Minutes from July 13, 2016 and Open Minutes of Special Meeting July 19, 2016
- CA-2 Approval of Bills
- CA-3 Personnel Report

## 5. INFORMATION ITEMS

A. Preliminary School Budget 2016-2017

B. Moody's Rating Update

C. IASB Dinner Meeting November 3, 2016

D. FOIA Request Katy Smyser, July 28, 2016

E. FOIA Request MLBM Coyne, August 2, 2016

F. PreSchool For All Grant

G. Insurance

## 6. SUPERINTENDENT'S REPORT

A. West 40 Health/Life Safety Inspection

B. Area Superintendents Meeting

C. Illinois Association of School Administrators New Superintendents Conference

## 7. PRINCIPAL'S REPORT

A. New Hires and Mentor Program

B. Meeting with community leaders (Fire, Police, Public Works and Salvation Army)

C. Pennoyer Cross-Fit Partnership

D. Upcoming Events

## 8. ACTION ITEMS

A. Authorization for the Superintendent to pay bills through August 31, 2016

B. Approve the Pennoyer Pals Program

C. Adopt Policy 5:30 General Personnel-Hiring Process & Criteria

D. Adopt Policy 5:330 ESP-Sick Days, Vacation, Holidays and Leaves

E. Approve Roof Repair Contract with Olsson not to exceed \$9,155.00

F. Approve School Board Policy

## **9. DISCUSSION**

- A. ED-RED
- B. Triple I Conference Sign Up

## **10. CLOSED SESSION**

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 (c)(1)
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2 (c)(10)

## **11. ADJOURNMENT**

Next Regular Meeting  
September 14, 2016