

REGULAR MEETING AGENDA

BOARD OF EDUCATION – PENNOYER SCHOOL DISTRICT NO. 79

5200 North Cumberland Avenue - Norridge, IL 60706

Wednesday, December 14, 2016 7:00 PM Gym

Mr. Michael Malusa, President of the Board of Education

PUBLIC HEARING

RESOLUTION AUTHORIZING FINAL AGGREGATE TAX LEVY FOR 2016

1. Call to Order-Michael Malusa, President of the Board of Education
2. Final Aggregate Tax Levy Hearing
3. Public Comment
4. Close Hearing

1. CALL TO ORDER

- A. Welcome
- B. Pledge of Allegiance

2. ROLL CALL & DETERMINATION OF A QUORUM

3. PUBLIC COMMENT

4. APPROVAL OF CONSENT AGENDA

- A. CA-1 Approval of Open and Closed Minutes from November 9, 2016
- CA-2. Authorization for the Superintendent to pay bills through November 30, 2016 in the amount of \$124,046.89
- CA-3 Personnel Report
- B. Discussion and Potential Action on Items Removed from Consent Agenda

5. PENNOYER PRIDE

- A. Recognition of Pennoyer Girls Volleyball
- B. Pennoyer Chorus

6. INFORMATION ITEMS

- A. District Enrollment Report
- B. IDEA Grant
- C. First Reading of the following policies:
 1. Policy 4:45 Operational Services-Insufficient Fund Checks & Debt Recovery
 2. Policy 4:55 Operational Services- Use of Credit & Procurement Cards
 3. Policy 4:160 Operational Services-Environmental Quality of Buildings & Grounds
 4. Policy 4:175 Operational Services-Convicted Child Sex Offender; Screening & Notifications
 5. Policy 4:180 Operational Services-Pandemic Preparedness
 6. Policy 2:125 School Board Exhibit- Resolution to Regulate Expense Reimbursements
- D. Transportation Bid Update

- E. 2016 Freshman Placement Data
- F. FOIA Report
- G. Norridge 80 Superintendent Task Force Invite

7. PRINCIPAL'S REPORT

8. ACTION ITEMS

- A. Approval of Final Tax Levy 2016
- B. Approval of the Board Policies listed below:
 - 1. Policy 3:40 General School Administration: Superintendent
 - 2. Policy 3:50 General School Administration: Administrative Personnel Other Than the Superintendent
 - 3. Policy 3:60 General School Administration: Administrative Responsibility of the Building Principal
 - 4. Policy 4:20 Operational Services: Fund Balances
 - 5. Policy 4:30 Operational Services: Revenue & Investments
 - 6. Policy 4:50 Operational Services: Payment Procedures
 - 7. Policy 4:60 Operational Services: Purchases & Contracts
 - 8. Policy 4:80 Operational Services: Accounting & Audits
 - 9. Policy 4:120 Operational Services: Food Services
- C. Regular Board Meetings Calendar for 2016-2017
- D. Approve Board Books Contract

9. DISCUSSION

- A. Architect Interviews
- B. Committee Appointments
 - 1. Negotiation Committee
 - 2. Discipline Committee
 - 3. Buildings and Grounds Committee
 - 4. New Board Member Mentor
- C. Snow Removal

10. CLOSED SESSION

- A. 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
January 11, 2017