

REGULAR MEETING AGENDA
BOARD OF EDUCATION – PENNOYER SCHOOL DISTRICT NO. 79
5200 North Cumberland Avenue - Norridge, IL 60706
Wednesday, February 8, 2017 7:00 PM Board Room
Mr. Michael Malusa, President of the Board of Education

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 January 11, 2017 and Special Meeting Open Minutes from January 24, 2017
- CA-2. Authorization for the Superintendent to pay bills through January 31, 2017

5. **PENNOYER PRIDE**

- A. Social/Emotional Learning

6. **INFORMATION ITEMS**

- A. FY17 Budget Update
- B. Snow Removal
- C. West Cook Division Dinner Meeting-Thursday, March 2, 2017, 6:15pm
- D. Maine Township Treasure's Office
- E. Pennoyer Education Association (PEA)
- F. William Blair Financial

7. **PRINCIPAL'S REPORT**

8. **ACTION ITEMS**

- A. Resolution to Regulate Expense Reimbursements (Policy 2:125 Exhibit 3)
- B. Approve FY18 School Calendar
- C. Approve Board Calendar
- D. Resolution to Approve Amendments to Intergovernmental Agreement and By-Laws for Educational School Insurance Cooperative (ESIC)
- E. Resolution Authorizing the Reduction in Force of Certificated Personnel
- F. ERATE Consultant

9. **DISCUSSION**

- A. First Reading of the following policies:
 - 1. Policy #5:10 General Personnel-Equal Employment Opportunity & Minority Recruitment

2. Policy #5:60 General Personnel-Expenses
3. Policy #5:100 General Personnel-Staff Development Program
4. Policy #5:110 General Personnel-Recognition of Service
5. Policy #5:120 General Personnel-Ethics & Conduct
6. Policy #5:125 General Personnel-Personal Technology & Social Media; Usage & Conduct
7. Policy# 5:140 General Personnel-Solicitations By or From Staff
8. Policy# 5:170 General Personnel-Copyright
9. Policy# 5:180 General Personnel-Temporary Illness or Temporary Incapacity
10. Policy #5:190 Professional Personnel-Teacher Qualifications

B. District Architect

10. **CLOSED SESSION**

- A. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c)(2)

11. **ADJOURNMENT**