

**REGULAR MEETING AGENDA**  
**BOARD OF EDUCATION – PENNOYER SCHOOL DISTRICT NO. 79**  
5200 North Cumberland Avenue - Norridge, IL 60706  
Wednesday, January 11, 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 December 14, 2016
- CA-2. Authorization for the Superintendent to pay bills through December 31, 2016 in the amount of \$115,716.80

5. **INFORMATION ITEMS**

- A. Architect Interviews
- B. RAILS Library System
- C. Snow Removal
- D. Building and Grounds Update
- E. PMA Presentation

6. **PRINCIPAL'S REPORT**

7. **ACTION ITEMS**

- A. Approval of the Board Policies listed below:
  - 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
- B. Approve Campus Suites Contract

8. **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)

9. **ADJOURNMENT**

## 10. BUILDING TOUR

"It is the intent of School District 79 to make reasonable accommodations for a person with a disability. Should you have a disability and intend to attend the meeting or school function described above, please call 708-456-9094."