

AGENDA

BOARD OF EDUCATION - PENNOYER SCHOOL DISTRICT NO. 79

5200 North Cumberland Avenue - Norridge, IL 60706

Wednesday, July 13, 2016 7:00PM

Mr. Michael Malusa, President of the Board of Education

2nd Revised

1. CALL TO ORDER

Welcome

Pledge of Allegiance

2. ROLL CALL & DETERMINATION OF A QUORUM

3. PUBLIC COMMENT

- O'Hare Crossfit-Angelo Sisco

4. APPROVAL OF CONSENT AGENDA

- A. Approval of Consent Agenda
 - CA-1 Approval of Open Minutes from June 8, 2016
 - CA-2 Approval of Bills
 - CA-3 Personnel Report

5. INFORMATION ITEMS

- A. Board Policy First Readings
 - Policy 5:30 General Personnel-Hiring Process & Criteria
- B. Preliminary School Budget 2016-2017
- C. Roth 403 plan and Axa Custodial Account Services
- D. Triple I Conference, Chicago, November 18-20
- E. Facility Certification

6. SUPERINTENDENT'S REPORT

- A. LRC position
- B. Board Policy Updates
- C. Added Employee Benefits
- D. Building updates

7. PRINCIPAL'S REPORT

- A. Recycling of electronics and books
- B. New teacher hiring committee
- C. Beautification of Pennoyer

8. ACTION ITEMS

- A. Authorization for the Superintendent to pay bills through July 31, 2016
- B. Adopt Prevailing Wage Resolution
- C. Approval of Discover Education Contract Renewal
- D. Approve IGA West 40

"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."

9. DISCUSSION

- A. Policy 5:330 ESP-Sick Days, Vacation, Holidays and Leaves
- B. .5 LRC Position
- C. Board of Education Retreat

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
August 10, 2016