

# **REGULAR MEETING AGENDA**

**BOARD OF EDUCATION – PENNOYER SCHOOL DISTRICT NO. 79**

5200 North Cumberland Avenue - Norridge, IL 60706

Wednesday, March 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 February 8, 2017

CA-2. Authorization for the Superintendent to pay bills through February 28, 2017 in the amount of \$88,347.36

**5. PENNOYER PRIDE**

A. Student Achievement Data

**6. INFORMATION ITEMS**

A. Moody's Local Government Issuer Comment Report

B. District Enrollment

C. FOIA Requests

D. Preschool

E. Bus Bid

**7. PRINCIPAL'S REPORT**

**8. ACTION ITEMS**

A. Approval 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. Facility Assessment Contract

C. State of Illinois Joint Purchasing Program Participation Resolution

D. Building/Facility Rental

E. Consideration for approval of tuition based preschool program for the FY18 school year

F. Approval of student transportation agreement with First Student Bus Company

9. **DISCUSSION**

A. First Reading of the following policies:

1. Policy# 5:200 Professional Personnel- Terms & Conditions of Employment and Dismissal

2. Policy# 5:210 Professional Personnel-Resignations

3. Policy #5:230 Professional Personnel-Maintaining Student Discipline

4. Policy #5:240 Professional Personnel-Suspension

5. Policy #5:250 Professional Personnel-Leaves of Absence

6. Policy #5:260 Professional Personnel-Student Teachers

7. Policy #5:280 Educational Support Personnel-Duties & Qualifications

8. Policy #5:290 Educational Support Personnel-Employment Termination & Suspensions

9. Policy #5:300 Educational Support Personnel- Schedules & Employment Year

10. Policy #5:320 Educational Support Personnel-Evaluation

B. Financial Firms

C. Possible Washington D.C. Trip-2018

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)

B. Student disciplinary cases. 5 ILCS 120/2 (c)(9)

11. **ADJOURNMENT**