

AGENDA

BOARD OF EDUCATION - PENNOYER SCHOOL DISTRICT NO. 79

5200 North Cumberland Avenue - Norridge, IL 60706

Learning Resource Center

Wednesday, November 9, 2016 7:00PM

Mr. Michael Malusa, President of the Board of Education

1. CALL TO ORDER

Welcome

Pledge of Allegiance

2. ROLL CALL & DETERMINATION OF A QUORUM

3. APPOINTMENT TO THE BOARD

Swearing in of Michael Beckman

4. REORGANIZATION of BOARD OF EDUCATION

Selection of new Vice President

5. PUBLIC COMMENT

6. APPROVAL OF CONSENT AGENDA

A. Approval of Consent Agenda

- CA-1 Approval of Open and Closed Minutes from October 12, 2016 & Open & Closed Minutes for Special Board Meeting October 18, 2016
- CA-2. Authorization for the Superintendent to pay bills through October 31, 2016 in the amount of \$288,104.89

B. Discussion and Potential Action on Items Removed from Consent Agenda

7. INFORMATION ITEMS

A. District Enrollment Report

B. Alliance Legislative Report (99-54)

C. Illinois Association of School Boards Fall Dinner

D. Administrative Coffee

E. Pennoyer Technology Audit Report

F. Board Policy First Readings:

- Policy 3:40 General School Administration: Superintendent
- Policy 3:50 General School Administration: Administrative Personnel Other Than the Superintendent
- Policy 3:60 General School Administration: Administrative Responsibility of the Building Principal
- Policy 4:20 Operational Services: Fund Balances
- Policy 4:30 Operational Services: Revenue & Investments
- Policy 4:50 Operational Services: Payment Procedures
- Policy 4:60 Operational Services: Purchases & Contracts
- Policy 4:80 Operational Services: Accounting & Audits
- Policy 4:120 Operational Services: Food Services

G. Pennoyer Assessment Data FY16 Presentation

8. PENNOYER PRIDE

- Pennoyer Preschool

9. PRINCIPAL'S REPORT

10. ACTION ITEMS

- A. Approval of Estimate of Proposed Levy
- B. Approve HVAC contract
- C. Approval of Use of Facility
 - Request for Use of MPR, Salvation Army, MPR, Dec. 2-Dec. 16th, 2:45pm-6:30pm
 - Request for Use of Parking Lot, Salvation Army, Friday, Dec. 9th 3:30pm- 9:30pm & Saturday, Dec. 10th 9:00am-10:30pm.
- D. Approval of Memo Of Understanding between Pennoyer 79 Board of Education and the Pennoyer Education Association Newspaper Stipend

11. 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)
- 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)
- The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2 (c)(10)

12. PERSONNEL

- Accept non-certified staff retirement
- Approve hiring of non-certified staff
- Approve the termination of non-certified staff

13. ADJOURNMENT

Next Regular Meeting
December 14, 2016