

# AGENDA

BOARD OF EDUCATION - PENNOYER SCHOOL DISTRICT NO. 79

5200 North Cumberland Avenue - Norridge, IL 60706

Wednesday, October 12, 2016 7:00PM

Mr. Michael Malusa, President of the Board of Education

REVISED

## 1. CALL TO ORDER

Welcome

Pledge of Allegiance

## 2. ROLL CALL & DETERMINATION OF A QUORUM

## 3. PUBLIC COMMENT

## 4. APPROVAL OF CONSENT AGENDA

A. Approval of Consent Agenda

- CA-1 Approval of Open and Closed Minutes from September 14, 2016
- CA-2 Personnel Report

## 5. INFORMATION ITEMS

A. FOIA Request Jared Rutecki, September 8, 2016

B. FOIA Request Katy Smyser, September 26, 2016

C. District Enrollment Report

D. Cascades of Norridge Donation

E. Card from Saineghi Family

F. After School Programs

G. Kindergarten plumbing update

H. Triple I

I. Bus Update

## 6. PENNOYER PRIDE

A. PTC

## 7. PRINCIPAL'S REPORT

## 8. ACTION ITEMS

A. Authorization for the Superintendent to pay bills through October 31, 2016

B. Request for Use of Facility:

- Request for Use of Facility, 3 classrooms- Chess Scholars and Little Engineers, Mondays & Thursdays 2:50pm-3:50pm from October 17th- December 19th (No class Oct. 31st or Nov. 21st)
- Request for Use of Facility, 2 classrooms, Language Stars, Tuesdays & Wednesday 3:00pm-4:00pm beginning October 17th.
- Request for Use of Facility-Young Rembrandts, Mondays 2:50pm-3:50pm from October 17th-December 12th (No class November 21, 2016)
- Request for Use of Parking Lot, Salvation Army, Wednesday, October 28th 5:00pm-8:00pm.

C. Adopt the following policies:

- Policy 1:20 School District Organization: District Organization, Operations, and Cooperative Agreements
- Policy 2:20 School Board:Powers & Duties of the School Board;Indemnification
- Policy 2:30 School Board: School District Elections

- Policy 2:70 School Board: Vacancies on the School Board-Filling Vacancies
- Policy 2:125 School Board: Board Member Expenses
- Policy 2:200 School Board: Types of School Board Meetings
- Policy 2:220 School Board: School Board Meeting Procedure
- Policy 2:250 School Board: Access to District Public Records
- Policy 2:260 School Board:Uniform Grievance Procedure

D. Approval of Wight & Co. Professional Architectural Services Proposal 10 Year Life Safety Survey

E. IGA-MOU-Reaching Across Illinois Library System (RAILS)

F. National Principals Month Resolution

## **9. DISCUSSION**

A. Board of Education Interview Questions

B. Insurance Broker Change-Colleen Trapp of Wine Sergei

C. CEC Presentation-Strategic Planning

## **10. CLOSED SESSION**

- 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

November 9, 2016