

# AGENDA

BOARD OF EDUCATION - PENNOYER SCHOOL DISTRICT NO. 79

5200 North Cumberland Avenue - Norridge, IL 60706

Wednesday, September 14, 2016 7:00PM

Mr. Michael Malusa, President of the Board of Education

**REVISED**

## 2016-2017 Budget Hearing

1. Call to Order- Michael Malusa, President of the Board of Education
2. Budget Hearing Introduction and Review
3. Public Comment
4. Close Hearing

### 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 August 10, 2016
- CA-2 Approval of Bills
- CA-3 Personnel Report

### 5. INFORMATION ITEMS

#### A. Board Policy First Readings

- 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

#### B. FOIA Request Joshua Dwyer, August 10, 2016

#### C. Cook County Clerk Elections Letter

#### D. A&B Bus Update

#### E. Parent Email-Elizabeth Rogowski

#### F. District Enrollment Report

#### G. 5 Essentials Survey Results-2015/2016 & Climate Survey Results

#### H. Technology Report-Joe Ulmer-this is last for info

## **6. PENNOYER PRIDE**

## **7. PRINCIPAL'S REPORT**

## **8. ACTION ITEMS**

- A. Authorization for the Superintendent to pay bills through September 30, 2016
- B. Request for Use of Parking Lots- Village of Norridge Public Works, Saturday, October 1, 2016  
12:00pm-3:00pm
- C. Approval of School Budget 2016-2017
- D. Approval of Illinois Department of Transportation Serious Safety Hazard Finding Report
- E. Approval of Technology Coordinator Job Description
- F. Approval of Head Custodian Job Description
- G. Approval of Custodian Job Description
- H. Approval to increase paraprofessional salaries
- I. Approve MyOn Reading Contract
- J. Superintendent Goals
- K. Approval of Rosemont Landscaping contract
- L. Approval to add Dr. Kopta & Mrs. Sierra to the Signature Card for Northern Trust
- M. Approval of HEPA contract
- N. Approval of kindergarten plumbing repairs not to exceed \$10,000
- O. Approval of Application for Recognition of Public Schools 2016-2017
- P. Approval of Hapara contract
- Q. Approval of Gaggle contract

## **9. DISCUSSION**

- A. Franczek Radelet School Law-Save the Date October 5, 2016-Sign Up
- B. Illinois Association of School Board Region Dinner, November 3, 2016-Sign up
- C. Robert Madonia, Strategic Plan Presentation

## **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)
- 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)

## **11. ADJOURNMENT**

Next Regular Meeting  
October 12, 2016