EMMONS SCHOOL DISTRICT #33
ANTIOCH, ILLINOIS
MEETING OF THE BOARD OF EDUCATION

February 16, 2011
6:30pm (Closed Session)
7:00pm (Open Meeting)

Disposition Required	
Chair Order	I. Call to Order and Roll Call
Motion	II. Closed Session - For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more class of employees.
	III. Visitors to be Recognized
Motion	IV. Approval of February 16, 2011 Board Meeting Agenda
Motion	V. Approval of Minutes from January 27, 2011 BOE meeting
Motion	VI. Examination and Approval of January/February Bill List

VII. Administrative Reports

A. Superintendent's Report
   1. Recognition of Middle School Spanish Program
   2. ACHS Placement – Three-Year Review
   3. All-Day Kindergarten Pilot Report
   4. Academic Excellence Award

B. Treasurer's/Business Office Report
   1. 5% Tracking Sheet
   2. Building Usage Fees Forms Review
   3. Preliminary 2011-12 Budget Report

C. Student Services Coordinator
   1. Reading Support Presentation

D. SEDOL

E. IASB

VIII. Goals Reports

A. Committee Reports
1. Administrative Evaluations
2. Long-Range Planning
3. Fiscal Accountability
4. Policy Update and District Mission
5. Academic Excellence
6. Administrative Procedures
7. Negotiations Committee

IX. Correspondence

X. Unfinished Business

XI. New Business

A. Policy Updates – 4:60, 4:90, 5:20, 5:185 – First Reading

Motion B. Acceptance of Resignation of Certified Staff - Lisa Smith

XII. Visitor Participation

Motion XIII. Adjournment

Policy 2:230 - BOARD OF EDUCATION
SCHOOL BOARD MEETINGS - Public Participation in Board Meetings

All meetings of the Board shall be open to the public. All actions of the Board shall be taken openly and the deliberations leading to Board action shall likewise be conducted openly, except where Illinois law authorizes closed meetings for Board deliberations. The School Board shall afford time to members of the public and employees of the District to comment on or ask questions of the Board. This process shall take place under the A Visitors to Be Recognized section of the agenda. Except for complaints or statements that concern Board actions or Board operations only, the issue will be referred back through the proper administrative channels, unless these channels have been previously exhausted. If an issue or problem has gone to the Superintendent without satisfaction, any patron may address the Board on the issue by making a written request through the School Board secretary to be placed on the Board agenda. Such request should be made one week prior to the Board meeting where the issue is to be discussed, except in emergency situations. The Board recognizes its responsibility to conduct the business of the District in an orderly and efficient manner and will therefore require reasonable controls to regulate public presentations to the Board.