

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

March 17, 2011
6:00pm (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 March 17, 2011 Board Meeting Agenda

Motion

V. Approval of Minutes from February 16, 2011, February 23, 2011 and March 4, 2011 BOE meetings

Motion

VI. Examination and Approval of February/March Bill List

VII. Administrative Reports

A. Superintendent's Report

1. All-Day Kindergarten Pilot Update
2. ISAT Review
3. Principal's Cabinet Update
4. School Consolidation Report
5. Investigation of Class Size policies
6. Investigation of Tuition-Based Enrollment policies

B. Treasurer's/Business Office Report

1. 5% Tracking Sheet
2. Snow Removal Costs
3. Three-Year Comparison - Tournaments

C. SEDOL

D. 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

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

XI. New Business

- Motion A. Approval of Policy Updates – 4:60, 4:90, 5:20, 5:185
- B. First Reading – Policy Updates 2:140, 2:240, 2:250, 3:50, 3:60, 5:40, 5:150, 5:200, 5:285, 5:300, 6:150, 6:160, 6:190, 7:260, 7:280
- Motion C. Approval of Comcast Telecommunications Contract
- Motion D. Adoption of Full-Day Kindergarten Pilot for 2011-12 school year
- Motion E. Approval of Revised December 2010 BOE Visitor Comments Minutes
- Motion F. Approval of IASA/IASB School Consolidation Resolution
- Motion G. Possible Approval of Tenure to Fourth-Year Probationary Teachers
- Motion H. Approval of 2011-12 School Year Bus Contract

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 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.