

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

April 20, 2011
Emmons School Library
7:30pm

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 April 20, 2011 Board Meeting Agenda

Motion

V. Approval of Minutes from March 17, 2011 and March 24, 2011
BOE meetings

Motion

VI. Examination and Approval of March/April Bill List

VII. Administrative Reports

A. Superintendent's Report

1. SMART Board Presentation
2. Grades 4-5 Language Arts/Reading Proposal
3. Kindergarten Registration Update
4. ROE Audit Summary
5. May 10 Township BOE Activity
6. April Principal's Cabinet Updates

B. Treasurer's/Business Office Report

1. 5% Tracking Sheet
2. Lunch Program Three-Year Comparison

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. Second 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

XI. New Business

- Motion A. Approval of 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 B. Approval of Contract between Emmons Board of Education And Emmons Teachers’ Council
- Motion C. Approval of School Secretary – Tina Ring
- Motion D. Approval of Grades 4-5 Language Arts materials

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.