

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

June 23, 2011
Emmons School Library
6:00pm (Closed Session)
7:00pm (General Meeting)

Disposition
Required

Chair Order

I. Call to Order and Roll Call

Motion

II. Closed Session - For the purpose of the discussion of student disciplinary procedures

III. Visitors to be Recognized

Motion

IV. Approval of June 23, 2011 Board Meeting Agenda

Motion

V. Approval of Minutes from May 26, 2011 BOE meeting

Motion

VI. Examination and Approval of May/June Bill List

VII. Administrative Reports

A. Superintendent's Report

1. Preliminary ISAT Scores
2. Summer Curriculum Projects Review
3. Staffing Update for 2011-12 School Year
4. Teacher Appraisal Process Review

B. Treasurer's/Business Office Report

1. 2011-12 Budget Draft-Update
2. 5% Tracking and Three-Year Expenditures Comparison

C. SEDOL

D. IASB

1. July Meeting Information

E. Student Services Coordinator

1. Fall to Spring NWEA Scores Summary

VIII. Goals Reports

- A. Committee Reports
 - 1. Administrative Evaluations
 - 2. Long-Range Planning
 - a. Energy Audit Discussion
 - 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

- | | |
|--------|---|
| Motion | A. Accept Resignation of Part-Time Custodian |
| Motion | B. Approval of Prevailing Wage for FY 2012 |
| Motion | C. Approval of Tentative Budget for FY 2012 |
| Motion | D. Approval of Interest Transfer from Working Cash to Building/IMRF Funds |
| Motion | E. Approval of 2011-12 Lunch Contract |

XII. Visitor Participation

- | | |
|--------|-------------------|
| Motion | XIII. Adjournment |
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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.