

EMMONS SCHOOL DISTRICT #33
ANTIOCH, ILLINOIS
MEETING OF THE BOARD OF EDUCATION
August 26, 2010

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 - New Staff Members Kasia Slawinska,
Lisa Jones, Kathleen Raupp, Krysta Hyllberg

Motion

IV. Approval of Consent Agenda

- A. Approval of August 26, 2010 Board Meeting Agenda
- B. Approval of Minutes from July 29, 2010 and August 10, 2010 BOE meetings
- C. Examination and Approval of July/August Bill List

V. Administrative Reports

- A. Superintendent's Report
 - 1. First Days of School
 - 2. Building Usage Update
 - 3. Town Hall Meeting Agenda Review
- B. Treasurer's/Business Office Report
 - 1. 5% Tracking Sheet
 - 2. 2010-11 Budget Update
- C. SEDOL
- D. IASB

VI. Goals Reports

- A. Review of August 10, 2010 BOE Goal-Setting Meeting
- B. Appointment of 2010-11 Committee Members
 - 1. Administrative Evaluations
 - 2. Long-Range Planning

3. Fiscal Accountability
4. Policy Update and District Mission
5. Academic Excellence
6. Communications
7. Facilities Management
8. District Operations and Procedures
9. Negotiations Committee

VII. Correspondence

VIII. Unfinished Business

A. Second Reading of District Tutoring Policy

IX. New Business

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| | A. First Reading of Policy Updates 2;160, 4:140, 5:280, 5:330, 6:130, 7:90, 7:325, 8:80 |
| Motion | B. Approval of District Tutoring Policy |
| Motion | C. Approval of K-2 Resource Teacher – Kathleen Raupp |
| Motion | D. Approval of K-8 Music Teacher – Krysta Hyllberg |
| Motion | E. Acceptance of Letter of Resignation of Para-Professional - Elle Chon |
| Motion | F. Approval of Para-Professional – |
| Motion | G. Adoption of Board of Education Goals for 2010-11 School Year |
| Motion | H. Approval of Full-Time Custodian – Vince Raimondi |
| Motion | I. Approval of Part-Time Custodian – Peter Hawryla |
| Motion | J. Approval of FY 2011 Tentative Budget |

X. Visitor Participation

Motion

XI. 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.