

EMMONS SCHOOL DISTRICT #33
ANTIOCH, ILLINOIS
MEETING OF THE BOARD OF EDUCATION
September 23, 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

Motion

IV. Acceptance of BOE Member Resignation – Mrs. Michele Poss

V. Appointment of New BOE Member

Motion

VI. Approval of Consent Agenda

- A. Approval of September 23, 2010 Board Meeting Agenda
- B. Approval of Minutes from August 26, 2010 BOE meeting
- C. Examination and Approval of August/September Bill List

VII. Administrative Reports

- A. Superintendent's Report
 - 1. ROE School Safety Inspection Review
 - 2. Gifted/Enrichment Program Rubric and Criteria
 - 3. Spectator Fees
- B. Treasurer's/Business Office Report
 - 1. 5% Tracking Sheet
 - 2. Cost of BOE Meeting Packets
- C. SEDOL
- D. IASB

VIII. Goals Reports

- A. Review of September 14, 2010 BOE Town Hall Meeting

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

IX. Correspondence

X. Unfinished Business

- A. Second Reading of District Tutoring Policy
- B. First Reading of Policy Revisions for 5:330
- C. Second Reading of Policy Updates 2;160, 4:140, 5:28, 6:130, 7:90, 7:325, 8:80

XI. New Business

- | | |
|--------|--|
| Motion | A. Approval of District Tutoring Policy |
| Motion | B. Approval of Policy Revisions 2;160, 4:140, 5:28, 6:130, 7:90, 7:325, 8:80 |
| Motion | C. Approval of FY 2011 District Budget |
| Motion | D. Approval of Maternity Leave for Certified Staff – K. White |

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.