

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

January 26, 2012
Emmons Vandrush Library

6:00pm Closed Session
6:45pm Public Hearing – Holiday Waivers
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 potential residency litigation involving the District

Return to Open Session

III. Visitors to be Recognized - Mary Holsinger and Sue Rennick,
Durham Bus Company

Motion

IV. Approval of the January 26, 2012 Board Meeting Agenda

Motion

V. Approval of Minutes from: the December 15, 2011 BOE meeting; the December 15, 2011 Tax Levy Hearing; Superintendent Evaluation Committee Meeting Minutes from December 8, 2011 and January 9, 2012; Approval of Communications Committee Minutes from January 17, 2012; Administrative Procedures Committee Meeting Minutes from January 19, 2012

Motion

VI. Examination and Approval of December/January Bill List

VII. Administrative Reports

A. Superintendent's Report

1. State of the Library – Sydney Ryan
2. Annexation Update – Lake Marie Forest Preserve
3. District Vision Planning Activity
4. Principal's Cabinet Update
5. School Calendar 2012-13
6. January Data Meetings Summary
7. Durham Bus Company Contract Extension

B. Treasurer's/Business Office Report

1. 5% Tracking and Three-Year Expenditures Comparison

