

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

September 22, 2011
Emmons School Library

6:30pm Closed Session
7:00pm General Meeting

Disposition
Required

Chair Order

I. Call to Order and Roll Call

Motion

II. Move to Closed Session to discuss the compensation of specific employees of the District.

Return to Open Session

III. Visitors to be Recognized

A. Katelin Foster

B. Kathy Lind

Motion

IV. Approval of the September 22, 2011 Board Meeting Agenda

Motion

V. Approval of Minutes from August 25, 2011 and September 1, 2011 BOE meetings

Motion

VI. Examination and Approval of August/September Bill List

VII. Administrative Reports

A. Superintendent's Report

1. Summer School Program Review

2. Field Trip Request – K. Slawinska

3. Senate Bill 7 - Performance Evaluation Reform Act

B. Treasurer's/Business Office Report

1. 5% Tracking and Three-Year Expenditures Comparison

2. FY 2012 Budget Review

C. SEDOL

D. IASB

1. Board Agreements from Self-Evaluation Activity

VIII. Goals Reports

IX. Correspondence

X. Unfinished Business

XI. New Business

- Motion A. Adoption of FY 2012 Final Budget
- Motion B. Approval of IESA Participation
- Motion C. Approval of ISBE Recognition of Schools
2011-12 Application
- Motion D. Approval of FMLA Leave – M. Gehring
- Motion E. Approval of Part-Time Custodian – Blase Vale
- Motion F. Approval of Great Works class Field Trip
- Motion G. Approval of SEDOL Resolution
- Motion H. Appointment of New Board of Education Member and
Officers' Positions

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.