

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

October 27, 2011
Emmons School Library

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

Disposition
Required

Chair Order

I. Call to Order and Roll Call

Motion

Move to Closed Session to hear testimony on a complaint lodged against an employee of the District to determine its validity.

Return to Open Session

II. Visitors to be Recognized - Dr. Tom Moline, SEDOL

Motion

III. Approval of the October 27, 2011 Board Meeting Agenda

Motion

IV. Approval of Minutes from September 22, 2011 BOE meetings and the following Committee meeting minutes: Superintendent Evaluation 9/29, Academic Excellence 9/22, Communication 9/29, Fiscal Accountability 10/17, Long-Range Planning 9/28, and Administrative Procedures 9/20 and 10/19/11.

Motion

V. Examination and Approval of September/October Bill List

VI. Administrative Reports

A. Superintendent's Report

1. Summer School Program Assessment Data – Follow-Up
2. Emergency Drills Review
3. Data Meetings Update
4. 2010-11 ISAT scores
5. Graduation 2012 Planning

B. Treasurer's/Business Office Report

1. 5% Tracking and Three-Year Expenditures Comparison
2. FY 2012 Budget Planning
3. Auditor's Report Summary
4. Discussion of 2011 Levy Draft
- 5.

- C. SEDOL
 - 1. SEDOL Governing Board Representative

- D. IASB
 - 1. Triple-I Conference Update

VII. Goals Reports

VIII. Correspondence

IX. Unfinished Business

X. New Business

- Motion
 - A. Approval of FMLA Leave – K. Clinton
- Motion
 - B. Approval of Findings of Uniform Grievance Procedure
Complaint Manager

XI. Visitor Participation

- Motion
- XII. 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.