

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

November 17, 2011
Emmons School Library

7:00pm General Meeting

Disposition
Required

Chair Order

I. Call to Order and Roll Call

II. Visitors to be Recognized

Motion

III. Approval of the November 17, 2011 Board Meeting Agenda

Motion

IV. Approval of Minutes from October 27, 2011 BOE meetings and
the following Committee meeting minutes: Superintendent
Evaluation 10/25, Communication 10/18 Committees

Motion

V. Examination and Approval of October/November Bill List

VI. Administrative Reports

A. Superintendent's Report

1. Legislative Update – SB 7 and PERA
2. Legislative Update – Classrooms First Commission
3. December 8 – Dr. Vandrush Library Dedication
4. Recognition of School Board Member Appreciation Day

B. Treasurer's/Business Office Report

1. 5% Tracking and Three-Year Expenditures Comparison
2. FY 2012 Budget Planning
3. Discussion of 2011 Levy Draft

C. SEDOL

D. IASB

1. Conference Planning

VII. Goals Reports

A. Discussion of Committee Purposes and Structures

B. Committee Updates

1. Superintendent Evaluation
2. Long-Range Planning

3. Fiscal Accountability
4. Policy Update and District Mission
5. Academic Excellence
6. Administrative Procedures
7. Negotiations Committee

VIII. Correspondence

IX. Unfinished Business

X. New Business

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| Motion | 1. Policy Updates First Reading and Discussion: 2:250, 3:60, 4:80, 5:90, 5:100, 5:200, 5:240, 6:60, 6:150, 7:30 |
| Motion | 2. Tentative Levy – Public Hearing Date |
| Motion | 3. Approval of Annual Financial Audit |
| | 4. Approval of Authorized District IMRF Agent |

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.