

EMMONS SCHOOL DISTRICT #33
ANTIOCH, ILLINOIS
MEETING OF THE BOARD OF EDUCATION
June 18, 2009

6:00pm Closed Session
6:45pm Public Hearing regarding Holiday Waivers
7:00pm Open Meeting

Disposition
Required

Chair Order

I. Call to Order and Roll Call

Motion

II. Closed Session

A. 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.

Motion

III. Return to Open Session

IV. Public Hearing regarding Holiday Waiver Comments

V. Visitors to be Recognized

A. Mrs. Lisa-Lawler Ludwig

B. Mr. Erich Grauke

C. Mrs. Cynthia Thielen

Motion

VI. Approval of Agenda - vote: yes/no

Motion

VII. Approval of Minutes - vote: yes/no

Motion

VIII. Examination and Approval of Bill List – vote/Roll Call

IX. Reports

A. Superintendent's Report

1. Financial Report

A. 5% Tracking Sheet

B. 2009-10 Budget Planning

- 2. 2009-10 Master Schedule
- 3. 2009 ISAT Scores
- 4. "State of the School District" Report

B. Treasurer's Report

C. Principal's Report

D. SEDOL

E. IASB

X. Goals Reports

- A. Administrative Evaluations
- B. Organizational Structure
- C. Fiscal Accountability
- D. Policy Update and District Mission
- E. Academic Excellence
- F. Communications
- G. Facilities Management
- H. Administrative Practices

XI. Correspondence

XII. Unfinished Business

- Motion
 - A. Approval of Social Studies Curriculum Materials
 - B. Discussion of Policy 6:240

XIII. New Business

- Motion
 - A. Approval of New Employees
 - 1. 3rd Grade Teacher – Marne Nagel
 - 2. Special Education Teacher – Jane Gorsline
 - 3. Full-Time Custodian – Roy Carney
- Motion
 - B. Approval of New Food Service Contract
- Motion
 - C. Approval of Salary Increase for Custodial Staff

XIV. Visitor Participation

Motion XV . Closed Session

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between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more class of employees.

Motion XVI. Return to Open Session

Motion A. Possible approval of custodial staff salary

Motion B. Possible approval of food service contract

Motion XVII. Adjournment

Policy 270.19 - 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 AVisitors 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.