

EMMONS SCHOOL DISTRICT #33
ANTIOCH, ILLINOIS
MEETING OF THE BOARD OF EDUCATION
June 22, 2010

6:00pm (Closed Session)
7:00pm (Open Meeting)

Disposition
Required

Chair Order

I. Call to Order and Roll Call

Motion

II. Closed Session - 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.

III. Visitors to be Recognized

Motion

IV. Approval of Consent Agenda

- A. Approval of June 22, 2010 Board Meeting Agenda
- B. Approval of Minutes from May 27, 2010 BOE meeting
- C. Examination and Approval of May/June Bill List

V. Administrative Reports

- A. Superintendent's Report
 - 1. NICASA Teen Court Program
 - 2. Preliminary ISAT Scores Review
 - 3. Summer School/Summer Curriculum Update
 - 4. Building Projects' Update
 - 5. Tutoring/Building Usage
- B. Treasurer's/Business Office Report
 - 1. 5% Tracking Sheet
 - 2. 2010-11 Budget Update
- C. SEDOL
- D. IASB

VI. Goals Reports

- A. Administrative Evaluations
- B. Long-Range Planning
- C. Fiscal Accountability
- D. Policy Update and District Mission

- E. Academic Excellence
- F. Communications
- G. Facilities Management
- H. District Operations and Procedures
- I. Negotiations Committee

VII. Correspondence

VIII. Unfinished Business

IX. New Business

- | | |
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| Motion | A. Approval of Prevailing Wage for FY 2011 |
| Motion | B. Approval of Tentative Budget for FY 2011 |
| Motion | C. Approval of Middle School Teacher – John Ryan |
| Motion | D. Approval of Middle School Teacher – Lisa Jones |
| Motion | E. Approval of Gifted/Resource Teacher – Jodi Cloutier |
| Motion | F. Approval of Administrative Salaries for 2010-11 school year |
| Motion | G. Approval of Board of Education meeting dates for 2010-11 school year |
| Motion | H. Approval of Non-Revocable Intent to Retire – Sharon Anderson |
| Motion | I. Approval of transfer of funds – working cash to IMRF |
| Motion | J. Approval of Treasurer for 2010-11 school year – Lisa Ludwig |
| Motion | K. Approval of 2010-11 school lunch contract – Preferred Foods |
| Motion | L. Acceptance of resignation of evening custodian – Dan Nelson |
| Motion | M. Approval of K-3 Houghton-Mifflin reading series adoption |

X. Visitor Participation

- | | |
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| Motion | XI. Adjournment |
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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 A 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.