

EMMONS SCHOOL DISTRICT #33
ANTIOCH, ILLINOIS
MEETING OF THE BOARD OF EDUCATION
May 27, 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 (6:45pm) – 8th Grade Interscholastic Athletes

Motion

IV. Approval of Consent Agenda

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

V. Administrative Reports

- A. Superintendent's Report
 - 1. Update on Emmons Running Track /Walking Path
 - 2. Race to the Top Participation
 - 3. K-3 Reading Series Curriculum Presentation
 - 4. Last Days of School/Graduation Review
- B. Treasurer's/Business Office Report
 - 1. 5% Tracking Sheet
 - 2. 2010-11 Budget Update
 - 3. Prevailing Wage
- C. SEDOL
- D. IASB
 - 1. June 10 Board Workshop

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

Motion A. Approval of Extended Leave of Certified Staff – Lisa Smith

IX. New Business

- Motion A. Approval of Administrative Contract Extension – Thielen
- Motion B. Approval of Administrative Contract Extension – Machak
- Motion C. Approve Increase in Health Clerk Position from .5 to 1.0 FTE
- Motion D. Approve Increase in Reading Specialist Position from .8 to 1.0 FTE
- Motion E. Approve Increase in Psychologist Position from .2 to .4 FTE
- Motion F. Approval of Dr. Racquel Martinez – School Psychologist
- Motion G. Approve 2010-11 Salary Increase for Certified and Paraprofessional Staff
- Motion H. Approve 2010-11 Salary Increase for Office Staff
- Motion I. Approve 2010-11 Salary Increase for Custodial Staff
- Motion J. Approve Health/Medical Insurance Rates for 2010-11
- Motion K. Approval of IASB Governing Board Representative

X. Visitor Participation

Motion XI. 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 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.