

EMMONS SCHOOL DISTRICT #33
ANTIOCH, ILLINOIS
MEETING OF THE BOARD OF EDUCATION
August 27, 2009
5:30pm

Disposition Required

Chair Order

I. Call to Order and Roll Call

II. Visitors to be Recognized

Motion

III. Approval of Consent Agenda

- A. August 27, 2009 Board Meeting Agenda
- B. Approval of Minutes from Open and Closed Sessions from July 23, 2009 and Self-Governance Review from August 4, 2009
- C. Examination and Approval of July Bill List

Motion

IV. Suspend Open Meeting

Motion

V. Public Budget Hearing on FY 2010 Tentative Budget

Motion

VI. Return to Open Meeting

VII. Reports

- A. Superintendent's Report
 - 1. ARRA Stimulus Funds
 - 2. Class Sizes at Intermediate Level
 - 3. First Days of School
 - 4. AED/Building Usage Changes
 - 5. Technology Update
- B. Treasurer's/Business Office Report
 - 1. 5% Tracking Sheet
 - 2. 2009-10 Budget Planning
- C. SEDOL
- D. IASB

VIII. Goals Reports

- A. Administrative Evaluations
- B. Organizational Structure
- C. Fiscal Accountability
- D. Policy Update and District Mission
 - 1. First Reading – Policy Updates on 2:70E, 2:260, 2:260AP2

- E. Academic Excellence
- F. Communications
- G. Facilities Management
- H. Administrative Practices
 - 1. Next Steps from 8/4/09 Board Governance Review

IX. Correspondence

- A. New Science Teacher Academy – M. Hartl
- B. Voting Site Notification

X. Unfinished Business

- A. First Reading of Policy Revision 6:240

XI. New Business

- Motion A. Approval of New Para-Professional for 2009-10
- Motion B. Approval of Tentative Budget for FY 2010
- Motion C. Approval of 2009-10 Board of Education Meeting Dates
- Motion D. Approval of Reclassification of Non-Certified Staff Member
- Motion E. Approval of Revised Building Usage Request Form

XII. Visitor Participation

Motion

XIII. 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

XIV. 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 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.