

EMMONS SCHOOL DISTRICT #33
ANTIOCH, ILLINOIS
MEETING OF THE BOARD OF EDUCATION
December 17, 2009
6:00pm

The Board Meeting will recess at 6:55pm for the Tax Levy Hearing

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 December 17, 2009 Board Meeting Agenda
- B. Approval of Minutes from November 17, 2009 BOE meeting
- C. Examination and Approval of November/December Bill List

V. Administrative Reports

- A. Superintendent's Report
 - 1. Township Sup't Meeting Report
 - 2. Principal's Cabinet Meeting Report
 - 3. NSDC and Differentiation Conference Reports
 - 4. Saturday School Report
- B. Treasurer's/Business Office Report
 - 1. 5% Tracking Sheet
 - 2. 2010-11 Budget Calendar
- 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

- A. Second Reading of Policy Update 5:250
- B. Board of Education Award Criteria

IX. New Business

- | | |
|--------|---|
| Motion | A. Adoption of Tax Levy |
| Motion | B. Approve Policy Update 5:250 |
| Motion | C. Approval of Part-Time Day Custodians – John Fay, Joe Farej |
| Motion | D. Acceptance of Board Member Resignation |
| Motion | E. Approval of Leave of Absence – Pam Schoessow |
| Motion | F. Approval of Long-Term Sub – Mark Dreyer |
| Motion | G. Approval of Full-Time Custodian – Daniel Nelson |

X. 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 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.