

EMMONS SCHOOL DISTRICT #33
ANTIOCH, ILLINOIS
MEETING OF THE BOARD OF EDUCATION
January 28, 2010
6:00pm

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. Appointment and Seating of New Board Member
- Motion V. Approval of Consent Agenda
- A. Approval of January 28, 2010 Board Meeting Agenda
 - B. Approval of Minutes from December 17, 2009 BOE meeting
 - C. Examination and Approval of December/January Bill List
- VI. Administrative Reports
- A. Superintendent's Report
 - 1. Township Sup't Meeting Report
 - 2. Summer Pre-K Program
 - 3. Grades 4-5 Gifted Enrichment
 - B. Treasurer's/Business Office Report
 - 1. 5% Tracking Sheet
 - 2. Discussion of Student Fees for 2010-11 School Year
 - C. Student Services Coordinator
 - D. SEDOL
 - E. IASB
- VII. 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

VIII. Correspondence

IX. Unfinished Business

X. New Business

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| Motion | A. Accept Resignation of Part-Time Day Custodian –Joe Farej |
| Motion | B. Approval of Part-Time Day Custodian – Todd Holmes |
| Motion | C. Approval of 2010-11 Budget Timeline |
| | D. First Reading of Policy Updates 2:200, 2:250, 4:110, 4:150, 4:160, 5:10, 6:20, 6:50, 6:60, 6:185, 7:10, 7:20, 7:180, 8:70 |
| Motion | E. Approval of Pre-K Summer School Fees |
| Motion | F. Approval of Full-Time Custodian – John Fay |

XI. 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.