

BOARD OF EDUCATION MEETING

Walter R. Sundling Junior High School
1100 North Smith Street, Palatine, Illinois
Wednesday, October 12, 2011—7 p.m.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance—Marion Jordan Elementary School
- III. Superintendent's Reports
 - 11-1001 Recognition—INSPRA Award Winners (Mr. Garwood)
 - 11-1002 Recognition—PTA/PTSA Presidents (Ms. Coleman)
 - 11-1003 Recognition—Those Who Excel (Mr. Fenton)
 - 11-1004 Annual Student Achievement Report (Mrs. Zarr)
 - 11-1005 FY 2011 Draft Audit Presentation (Mr. Adamczyk)
 - 11-1006 5-Year Financial Projections (Mr. Adamczyk)
 - 11-1007 Superintendent's Report
- IV. Reading and Acceptance of Minutes
 - September 14, 2011, Regular Board of Education Meeting
 - September 14, 2011, Regular Board of Education Meeting Executive Session
- V. Board Discussion and Reports
 - 11-1010 ED-RED Council/Legislation
 - 11-1011 District Fifteen Educational Foundation
 - 11-1012 Communication Committee
 - 11-1013 Superintendent's Finance Committee
 - 11-1014 Review of Illinois Association of School Boards (IASB)
Resolutions/Recommendations
 - 11-1015 Strategic Goals/Board Goals for 2011–2012
 - 11-1016 Having IASB Come to our District to Conduct a Board Training Workshop
 - 11-1017 New Business/Other
- VI. Citizens Address the Board
- VII. Action Items
 - 11-1020 Personnel Report
 - 11-1021 Review of Illinois Association of School Boards (IASB)
Resolutions/Recommendations
 - 11-1022 Strategic Goals/Board Goals for 2011–2012
 - 11-1023 Bid Award—Refrigerated Delivery Truck
 - 11-1024 Bid Award—Maintenance Truck
(2012 Chevrolet Silverado 2500HD 4WD Ext. Cab 157.5" LT, or Equal)

- 11-1025 Bid Award—Custodial Cleaning Equipment
- 11-1026 Bid Award—Custodial Cleaning Supplies
- 11-1027 Having IASB Come to our District to Conduct a Board Training Workshop
- 11-1030 Consent Calendar (11 items)

(All items under this heading are considered routine and are adopted by one motion unless any board member or the superintendent requests that one or more be removed from the Consent Calendar. The item/s may then be discussed and voted upon separately.)

- A. Investment Report
- B. September 2011 Treasurer's Report
- C. Report of Payroll Vouchers and Invoices
- D. August 2011 Activities Fund Report
- E. September 2011 Budget Report
- F. September 2011 Imprest Detail
- G. Disposals
- H. Renewal—Scholastic (Technology Service Plan) for Read 180/System 44 Computers
- I. Second Reading—Board of Education Policy
 - 6:235 Instruction: Instructional Resources—
Access to Electronic Networks
 - 7:260 Students: Welfare Services—
Exemption from Physical Activity
- J. Settlement Agreement/General Release
- K. Destruction of Executive Session Audio Recordings—
March 2010

11-1031 Old Business/Other

VIII. Correspondence

- Freedom of Information Act Requests/Responses

IX. Executive Session

- Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

X. Return to Open Session

XI. Adjournment

November 16, 2011 Board of Education Regular Meeting 7 p.m. Walter R. Sundling Junior High School 1100 North Smith Street, Palatine	2010–11 Audit Report
	Proposed 2010 Tax Levy
	2012–2013 Tentative School Calendar Adoption