

EMMONS SCHOOL DISTRICT #33
ANTIOCH, ILLINOIS
MEETING OF THE BOARD OF EDUCATION
December 18, 2008
6:00pm

Closed Session to Discuss Matters of Personnel

The regular meeting will begin immediately upon adjournment of the Levy Hearing.

Disposition
Required

Chair Order

I. Call to Order and Roll Call

II. Visitors to be Recognized

A. Mr. Shepard and Mrs. DeJong – Boys’ Basketball
Tournament

B. Mr. George Humann – Bus Pick-Up Procedures

Motion

III. Approval of Agenda - vote: yes/no

Motion

IV. Approval of Minutes - vote: yes/no

Motion

V. Examination and Approval of Bill List – vote/Roll Call

VI. Reports

A. Superintendent’s Report

1. Monthly Financial Report
2. Diamond Development Update
3. School Closing Procedures
4. Gatekeeper 403B Program
5. School Security Update
6. School Lunch Program
7. Triple I Conference Review

B. Treasurer’s Report

C. Principal’s Report

1. November Parent-Teacher Conferences
2. Library Update – Mrs. Ryan

D. SEDOL

E. IASB

VII. Goals Reports

- A. Administrative Evaluations
- B. Organizational Structure
- C. Fiscal Accountability
- D. Policy Update and District Mission
- E. Academic Excellence
- F. Communications
- G. Facilities Management
- H. Administrative Practices

VIII. Correspondence

IX. Unfinished Business

- Motion A. Policy Updates – Second Reading of PRESS Packets from 10/07, 06/08, and 10/08
- Motion B. Approve Community Service Site Guidelines
- Motion C. Approve Compensatory Time Policy and Procedure

X. New Business

- Motion A. Accept Resignation of Para-Professional
- Motion B. Accept Maternity Leave Request for Certified Staff Member
- Motion C. Adoption of Tax Levy
- D. 1% Resolution
- E. District Vacation Policy

XI. Visitor Participation

XII. 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 AVisitors 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.