

EMMONS SCHOOL DISTRICT #33  
ANTIOCH, ILLINOIS  
MEETING OF THE BOARD OF EDUCATION  
August 28, 2008  
6:00pm

Closed Session to discuss matters of Collective Bargaining

Disposition  
Required

Chair Order I. Call to Order and Roll Call

Motion II. Approval of Agenda – vote/yes, no

Motion III. Approval of Minutes - vote: yes/no

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

Chair Order V. Visitors to be Recognized

A. Mary Beth Reich

VI. Reports

A. Superintendent's Report

1. Security System Update
2. Sale of Universal Fitness Equipment
3. Discipline Philosophy
4. Amended School Calendar – School Improvement Days
5. Finance Report

B. Treasurer's Report

C. Principal's Report

1. Reading Program Review
2. Opening of School Activities
3. Bus Routes - Status

VII. Goals Reports

- A. Administrative Evaluations
- B. Organizational Structure
- C. Fiscal Accountability
- D. Policy Update and District Mission

1. First Reading of Policy Updates
  2. Discussion of District Mission Statement
- E. Academic Excellence
  - F. Communications

VIII. Correspondence

- A. Durham Bus Contract
- B. Océ Copier Contract

IX. Unfinished Business

- Motion A. Approval of Stipend and Job Description – Bldg. Supervisor
- Motion B. Approval of Tentative Budget
- Motion C. Approval of Goals for 2008-09

X. New Business

- A. Approval of Non-Certified Staff Resignation
- B. Approval of Part-Time Custodian
- C. Bus Safety Hazard Area

XI. Visitor Participation

- Motion XII. Return to Closed Session if Necessary

XIII. 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 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.