

**EMMONS SCHOOL DISTRICT #33
ANTIOCH, ILLINOIS
MEETING OF THE BOARD OF EDUCATION
July 24, 2008
6:00pm**

Closed Session to discuss matters of Collective Bargaining, Personnel Compensation, and Superintendent Evaluation.

**Disposition
Required**

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| 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 |

VI. Reports

- A. Superintendent's Report**
 - 1. Federal Mileage Reimbursement Rate
 - 2. OCE Update
 - 3. Eder, Casella, & Co. Audit
 - 4. Security Update
 - 5. Collection Procedure – Emmons Library
 - 6. Summer Maintenance Update
 - 7. Finance Report
- B. Treasurer's Report**
- C. Principal's Report**
 - 1. Student Schedules for the 2008-09 School Year
 - 2. Registration for 2008-09 School Year
 - 3. Team Facilitators and Student Advisory Committee Updates

VII. Goals Reports

- A. Administrative Evaluations**
- B. Organizational Structure**
- C. Fiscal Accountability**

- D. Policy Update and District Mission
 - First Reading of Policy Updates
 - Discussion of District Mission Statement
- E. Academic Excellence
- F. Communications

VIII. Correspondence

- A. SEDOL Governing Board Mtg.
- B. FOIA Request
- C. School Board Liability Policy

IX. Unfinished Business

- Motion
 - A. Use of Building by Outside Groups
 - B. Approval of Tentative Budget, Release for Inspection, and Establishment of Hearing
 - C. Ratification of American Capital Lease

X. New Business

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 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.