

EMMONS SCHOOL DISTRICT #33  
ANTIOCH, ILLINOIS  
MEETING OF THE BOARD OF EDUCATION  
January 22, 2009  
6:00pm

Closed Session to Discuss Matters of Personnel

Disposition  
Required

Chair Order

I. Call to Order and Roll Call

II. Visitors to be Recognized

- A. Reading Specialists – Kathryn Clay and Daniel Schneider
- B. Antioch Youth Baseball – Bruce Faber

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. Financial Report
- 2. Enrollment Projections for 2009-10
- 3. Emergency Closing Procedures Review
- 4. Years of Service/Retirement Report

B. Treasurer's Report

C. Principal's Report

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. 2<sup>nd</sup> Reading - Approve Revised District Vacation Policy

X. New Business

Motion  
Motion

- A. Waiver Fee for Antioch Youth Little League
- B. Approve Organizational Structure Recommendations for 2009-10

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 "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.