

EMMONS SCHOOL DISTRICT #33
ANTIOCH, ILLINOIS
MEETING OF THE BOARD OF EDUCATION
February 19, 2009

6:00pm (Closed Session)
7:00pm (Open Meeting)

Disposition
Required

Chair Order

I. Call to Order and Roll Call

Motion

II. Closed Session

A. For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more class of employees.

III. Visitors to be Recognized

A. Howard Crouse – PMA Financial Services

Motion

IV. Approval of Agenda - vote: yes/no

Motion

V. Approval of Minutes - vote: yes/no

Motion

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

VII. Reports

A. Superintendent's Report

1. Financial Report

2. Technology Report – Computer Redistribution – C. Seaver

3. 212 – Goals Report and Video

4. 2009-10 School Calendar Update

5. Memorandum of Understanding – Last Day of School

6. Katie Shaffer Memorial Fund

B. Treasurer's Report

C. Principal's Report

1. Social Studies Curriculum Update

D. SEDOL

E. IASB

VIII. 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

IX. Correspondence

X. Unfinished Business

Motion A. 3rd Reading - Approve Revised District Vacation Policy

XI. New Business

A. Changes to District's Discipline Policy – Discussion Only

XII. Visitor Participation

Motion XIII. Closed Session

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Motion XIV. Return to Open Session

Motion XV. Possible Personnel Action

XVI. 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.