

EMMONS SCHOOL DISTRICT #33
ANTIOCH, ILLINOIS
MEETING OF THE BOARD OF EDUCATION
October 22, 2009
7:00pm

Disposition Required

Chair Order

I. Call to Order and Roll Call

II. Visitors to be Recognized

A. Melonnie Hartl, 8th Grade Teacher

Motion

III. Approval of Consent Agenda

A. October 22, 2009 Board Meeting Agenda

B. Approval of Minutes from Open and Closed Sessions from
September 24, 2009 BOE meeting

C. Examination and Approval of September/October Bill List

IV. Administrative Reports

A. Superintendent's Report

1. Principal's Cabinet Update

2. After-School Club Surveys and Meeting

3. Emergency Preparedness Update

4. NWEA and AIMSWEB Reports

5. Durham Bus Issues and Concerns

B. Treasurer's/Business Office Report

1. 5% Tracking Sheet

2. FY 2010 Budget Planning

3. Auditor's Report Summary

4. Discussion of 2009 Levy Draft

C. SEDOL

D. IASB

V. Goals Reports

A. Administrative Evaluations

B. Long-Range Planning

C. Fiscal Accountability

D. Policy Update and District Mission

E. Academic Excellence

F. Communications

G. Facilities Management

H. District Operations and Procedures

VI. Correspondence

- A. Letter to the Board from C. McCameron
- B. Letter to the Board from D. Vogel

VII. Unfinished Business

- A. Second Reading of Policy Revision 6:240

VIII. New Business

- Motion A. Approval of Full-Time Custodian (Leo Dubrovin)
- Motion B. Approval of Part-Time Custodian ()
- Motion C. Approval of ISBE Application for Recognition of Schools
- Motion D. Approval of State Bank of the Lakes credit card
- Motion E. Approval of Roth 403(b) Component of Retirement Plan
- Motion F. Approval of Annual Financial Report
- Motion G. Approval of FMLA Maternity Leave – Marne Gehring
- H. First Reading of Policy Updates 2:20, 2:40, 2:70E, 2:110, 2:260, 3:40, 4:30, 4:40, 4:100, 4:110, 4:140, 5:30, 5:90, 5:100, 5:120, 5:280, 5:330, 6:110, 6:240, 6:320, 6:240, 7:190, 7:240, 8:100
- I. Board of Education Award Criteria Discussion

IX. Visitor Participation

- Motion X. Adjournment

Policy 2:230 - 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 A 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.