

**Annotated Agenda and Order of Business
Board of Education Meeting of November 9, 2010**

1. Call to Order – 6:00 p.m.

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

2. Closed Session

2.1 Purpose.

As permitted by provisions of the Open Meetings Act, 5 ILCS 120/2 et seq., it is expected that the Board will recess to closed session to consider information regarding: (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; (2) the placement of individual students in special education programs; (3) litigation; (4) the sale or purchase of securities and/or investments.

2.2 Outcome.

The Board may report on matters discussed in closed session.

Business Meeting – 7:00 p.m.

3. Approval of the Agenda

4. Approval of Minutes and Financial Statements

4.1 Minutes of Meetings of the Board

The Board will consider approval of the open and closed minutes of its meeting of October 26, 2010, and its Business Committee Meeting of October 21, 2010.

4.2 Disbursement Journal for November 9, 2010

The Board will consider approval of disbursements for November 9, 2010 in the aggregate amount of \$734,761.94 to wit: (a) accounts payable in the Educational Fund (including liability), Special Proceeds, O&M Fund, Bonds & Interest, Principal & Interest, and Transportation Fund, Tort Immunity, totaling \$424,261.87; (b) payrolls in the amount of \$310,500.07.

5. Special Presentation: Attendance Award

Dr. Scott will present an Attendance Certificate to the school with the highest ADA percentage for the month of October.

6. Recognition of Public

The purpose of this item is to: (a) provide an opportunity for the introduction of select members of the audience to the Board of Education; (b) to provide a forum for members of the public to address the Board. With respect to the latter objective, it is the aim of the Board to listen to all constituents of School District 160 who wish to be heard, subject to such time limitations as anticipated business may warrant. In order to affect this goal, the Board will generally reserve up to thirty minutes for public comment. Those who address the Board are asked to limit their remarks to three minutes or less and to refrain from reiterating points made by preceding speakers. The Board will take whatever comments are made under advisement and, as such, may not respond during this meeting.

7. Reports of the Board of Education

- 7.1 Executive Committee – Mrs. Densmore, Chair
- 7.2 Business Committee – Mrs. Hutson, Chair
- 7.3 President’s Report – Ms. Giles

8. Report of the Superintendent of Schools

8.1 Consent Agenda*

Personnel Items / Certificated Staff

- * 8.110 Resignation for Purposes of Retirement—Tom Coti

It is anticipated that the Board of Education will accept the resignation, for purposes of retirement, of Tom Coti, Physical Education teacher, Sykuta School, effective February 2, 2011.

8.2 Action Items

- 8.210 Board of Education Policy—Adoptions

It is anticipated that the Board of Education will adopt the following new and/or revised policies:

- 2:20 Powers and Duties of the Board of Education
- 2:100 Board Member Conflict of Interest
- 2:110 Qualifications, Term, and Duties of Board Officers
- 4:50 Payment Procedures
- 5:100 Staff Development Program
- 5:290 Employment Termination and Suspension
- 7:20 Harassment of Students Prohibited
- 7:180 Preventing Bullying, Intimidation, and Harassment
- 7:190 Student Discipline
- 7:200 Suspension Procedures
- 7:285 Food Allergy Management Program
- 8:30 Visitors to and Conduct on School Property

- 8.211 Resolution 10-310—Estimated Amounts Necessary To Be Levied For The Year 2010

It is anticipated that the Board of Education will adopt Resolution 10-310, *Resolution Regarding Estimated Amounts Necessary To Be Levied For The Year 2010*.

8.3 Information Items

- 8.310 Rising Star (School Improvement)

8.4 Supplementary Reports – Administration

- 8.410 Report from Business Manager Ms. Peeks
- 8.411 Report from Director of Special Services Mrs. Martin
- 8.412 Report from Superintendent Dr. Scott

8.5 Supplementary Reports – Board of Education

9. Adjournment