

AGENDA FOR:
SCHOOL BOARD MEETING
ALSIP, HAZELGREEN & OAK LAWN
SCHOOL DISTRICT 126

HELD AT:
POWERS WASSBERG LEHMAN
ADMINISTRATIVE CENTER
11900 SOUTH KOSTNER
ALSIP, ILLINOIS 60803
THURSDAY, AUGUST 12, 2010
7:00 PM

CODE: A = Action
 ? = Question
 R = Report
 Info = Information

- 7:00 PM 1. **CALL TO ORDER**
Pledge of Allegiance
- Info____ 2. **ROLL CALL. ABSENT:** _____
- A_____ 3. **APPROVAL OF MINUTES** of the June 17, 2010 Board Meeting.
(attached)

*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____

4. **CONSENT AGENDA**
- 4.1 Financial Report
 a. Fund Balances
 b. Approval of Bills
- 4.2 Personnel Report

All items listed on the consent agenda are described in detail in the Board packet. These items are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of these items unless a board member or citizen so requests, in which case the item will be removed from the consent agenda and considered individually.

- A_____ 4.3 "To approve the Consent Agenda."
*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____

5. **AUDIENCE PARTICIPATION**

6 **FINANCIAL**

- Info____ 6.1 Friday, August 6, 2010 Tentative budget on public display 30 days prior to September 9, 2010 Board Meeting.
- Thurs., August 26, 2010 Board Committee of the Whole Meeting on the 2010-2011 Budget.
- Thurs., Sept. 9, 2010 Public Hearing on the 2010-2011 Budget and Board adoption of the Budget.

Tues., Sept. 14, 2010 Budget resolutions and budget prepared to be sent to Klein, Thorpe, and Jenkins to file with the Cook County Clerk within 30 days of Board adoption of the Budget.

A_____6.2 "To accept the 6-month Revolving Fund Report." (attached)

Motion made by:_____ Seconded by:_____ Vote:_____

A_____6.3 "To accept the Award/Retirement Fund Report." (attached)

(This fund was established to account for receipts and expenditures for the District retirement luncheon.)

Motion made by:_____ Seconded by:_____ Vote:_____

7. **CORRESPONDENCE**

8. **EDUCATIONAL REPORT**

R_____8.1 Technology Report (attached) (CG)

R_____8.2 Curriculum/Summer School Report (attached) (JM)

R_____8.3 Friday, August 20, 2010 – Opening Day Teacher’s Institute (CG)
Prairie Junior High – Breakfast – 8:00 a.m.
Program – 9:00 a.m.

Are there Board members who might attend and/or address the staff?

Board Member(s)_____

A_____8.4 "Accept the resignation of Ivan Hall effective December 31, 2010." (CG)
(attached)

(Ivan is retiring as Chief of Maintenance with over 31 years of service.)

Motion made by:_____ Seconded by:_____ Vote:_____

9. **OLD BUSINESS**

R_____9.1 Report on Building Additions/Summer Building Projects (CG & Emil Mastandrea)

10. **NEW BUSINESS**

A_____10.1 "To approve, on first reading, Board of Education Policy #4:140, Waiver of Student Fees." (CG)
(attached)

Motion made by:_____ Seconded by:_____ Vote:_____

A_____10.2 "To approve, on first reading, Board of Education Policy #7:325, Student" (CG)

Fund-Raising Activities.” (attached)

Motion made by:_____ Seconded by:_____ Vote:_____

A___10.3 “To approve, on first reading, Board of Education Policy #7:90, Release (CG)
During School Hours.” (attached)

Motion made by:_____ Seconded by:_____ Vote:_____

A___10.4 “To approve, on first reading, Board of Education Policy #5:280, Duties and
Qualifications.” (attached)

Motion made by:_____ Seconded by:_____ Vote:_____

10.5 Electronic Board Packet (CG)

11. **INFORMATIONAL**

R___11.1 Pulaski Corridor TIF Meeting Update (CG)

R___11.2 See APPENDIX for additional "Dates-To-Remember"

Info__11.3 Next regular Board Meeting Thursday, September 9, 2010 at 7:00 PM
at the Powers Wassberg Lehman Administrative Center, 11900 South
Kostner, Alsip, IL

Info__11.4 Items for September 9th Board Meeting.

Agenda: _____

?_____ 12. **PRESIDENT'S PREROGATIVE**

A___12.1 “To accept the resignation of School Board Member Jeremiah Mulvihill effective
August 2, 2010.”

Motion made by:_____ Seconded by:_____ Vote:_____

13. **AUDIENCE PARTICIPATION**

A_____ 14. **CLOSED SESSION**

“To go into Closed Session to discuss the appointment, employment, compensation,
discipline, performance, or dismissal of specific employees of the District or legal
counsel for the district, including hearing testimony on a complaint lodged against an
employee or against legal counsel for the District to determine its validity.”

Motion made by:_____ Seconded by:_____ Vote:_____

A_____14.1 CALL THE ROLL Time: _____
“To come out of Closed Session.”

Motion made by: _____ Seconded by: _____ Vote: _____

CALL THE ROLL

Time: _____

A _____ 14.2 Action(s) taken as a result of Closed Session:

A. _____

Motion made by: _____ Seconded by: _____ Vote: _____

B. _____

Motion made by: _____ Seconded by: _____ Vote: _____

C. _____

Motion made by: _____ Seconded by: _____ Vote: _____

A _____ 15. **ADJOURNMENT**

Motion made by: _____ Seconded by: _____ Vote: _____

CALL THE ROLL

Time: _____

APPENDIX: DATES TO REMEMBER

FRI	AUG 20	Teacher Institute Day No School for Students
MON	AUG 23	First Day of School for Grades 1-8 Students attend 8:30 – 10:00 a.m. Kindergarten Parent Night (L, HG, SC) 6:30 – 7:30 p.m.
TUE	AUG 24	First Full Day of School for Grades 1-8 Kindergarten/S.T.A.R.T. “Meet and Greet”
WED	AUG 25	Kindergarten/S.T.A.R.T. First Full Day of School
THUR	AUG 26	Budget Committee-of-the-Whole meeting Powers Wassberg Lehman Administrative Center 7:00 p.m.
THUR	SEPT 2	Open House – L, HG, SC 6:30 – 8:30 p.m.
MON	SEPT 6	Labor Day – No School
WED	SEPT 8	Prairie Jr. High Mini-Schedule 7:00 p.m.
THUR	SEPT 9	School Board Meeting Powers Wassberg Lehman Administrative Center

BOARD MEETINGS FOR 2010-2011 SCHOOL YEAR:

August 12	Powers Wassberg Lehman Administrative Center
August 26	Powers Wassberg Lehman Administrative Center <i>(Budget Committee of Whole Meeting)</i>
September 9.....	Powers Wassberg Lehman Administrative Center <i>(Budget Hearing)</i>
October 14	Powers Wassberg Lehman Administrative Center
November 18.....	Powers Wassberg Lehman Administrative Center <i>(Levy Hearing)</i>
January 13	Powers Wassberg Lehman Administrative Center
February 10.....	Powers Wassberg Lehman Administrative Center
March 10	Powers Wassberg Lehman Administrative Center
April 14	Powers Wassberg Lehman Administrative Center
May 12	Powers Wassberg Lehman Administrative Center
June 9	Powers Wassberg Lehman Administrative Center

Annotated Index to Consent Agenda

4.1 Financial Report Fund Balances Bills Payable

4.2 Personnel Report

Accept the resignation of Mary Wiora effective August 2, 2010. Mary is a One-on-One Aide at Lane School.

Approve the request for maternity leave from Danielle Rodriguez from approximately November 22, 2010 through January 18, 2011. Danielle is a 6th grade teacher at Stony Creek School.

Employ Molly Lee for a one-year maternity leave position (Language Arts/Reading) at Prairie Junior High for the 2010-2011 school year.

Employ Kristy Regan for a one-year maternity leave position (LD Resource) at Lane School for the 2010-2011 school year.

Employ Karen Curran as the LD Resource Teacher at Stony Creek School. This is a replacement position.

Employ Robert Berger as a Consultant for the period of August 1, 2010 through August 1, 2011.

FINANCIAL REPORT

Balances as of July 31, 2010

Education Fund:	Tort Immunity:	I.M.R.F.
\$18,247,328.83	\$130,272.84	\$1,218,224.64
Building Fund:	Transportation Fund:	Life Safety:
\$943,000.67	\$1,067,922.71	\$275,643.50
Construction Fund	Working Cash	Debt Services
\$70,611.06	\$3,577,709.66	\$281,138.81