

AGENDA FOR:
SCHOOL BOARD MEETING
ALSIP, HAZELGREEN & OAK LAWN
ELEMENTARY SCHOOLS

HELD AT:
POWERS WASSBERG LEHMAN
ADMINISTRATIVE CENTER
11900 S. KOSTNER AVENUE
ALSIP, ILLINOIS 60803
THURSDAY, SEPTEMBER 9, 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 August 12, 2010 Board Meeting. *(attached)*

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

APPROVAL OF MINUTES of August 19, 2010 Special Board Meeting
(attached)

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

APPROVAL OF MINUTES of August 26, 2010 Finance Committee of the Whole Meeting.
(attached)

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

4. **STUDENT/STAFF/AUDIENCE PARTICIPATION**

1) Bernie Hanacek will present the following winners of the Art Hall of Fame

Hazeltree School	Ronya Motan Yazmeen Hopfauf Andreina Romero
Stony Creek School	Gianna Powers Leishani Gonzalez
Lane School	Emily Simunjak

2) Audience Participation

5. **PUBLIC HEARING**

- A_____5.1 "To open the Public Hearing on the 2010-2011 Budget as duly advertised."
(Tentative Budget has been available for public viewing since Friday, August 6, 2010.)
*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____
- ?_____5.2 Any questions, statements, positions by the audience?
- ?_____5.3 Any questions, statements, positions by the Board??
- A_____5.4 "That the Public Hearing on the 2010-2011 Budget be closed."
*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____
- A_____5.5 "To adopt the 2010-2011 Budget. Said copy to appear at the end of the Minutes."
*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____
- A_____5.6 "To adopt the Budget Resolution for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011. Said copy to appear at the end of the Minutes."
(attached)
*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____
- A_____5.7 "To approve the Superintendent's Estimate of Revenue for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011. Said copy to appear at the end of the Minutes."
(attached)
*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____

REGULAR MEETING

6. **CONSENT AGENDA**

- 6.1 Financial Report
a. Fund Balances
b. Approval of Bills
c. Activity Funds
- 6.2 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_____6.3 "To approve the Consent Agenda."
*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____

7. **CORRESPONDENCE**

8. **EDUCATIONAL REPORT**

- R____ 8.1 Curriculum Report (attached) (JM)
- R____ 8.2 Technology Report (attached) (CG)
- R____ 8.3 Enrollment Report (attached) (CG)
- R____ 8.4 District Transportation Report (attached) (NN)

9. **PURCHASING**

- 9.1 "To award the landscaping upgrade contracts for all District Schools at a cost of \$_____ with contractor _____ of _____.

10. **OLD BUSINESS**

- A____ 10.1 "To adopt, on second reading, Board of Education Policy #4:140, Waiver of Student Fees." (CG) (attached)

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

- A____ 10.2 "To adopt, on second reading, Board of Education Policy #7:325, Student Fund-Raising Activities." (CG) (attached)

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

- A____ 10.3 "To adopt, on second reading, Board of Education Policy #7:90, Release During School Hours." (CG) (attached)

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

- A____ 10.4 "To adopt, on second reading, Board of Education Policy #5:280, Duties and Qualifications." (attached)

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

11. **NEW BUSINESS**

12. **INFORMATIONAL**

- Info____ 12.1 See APPENDIX for additional "Dates-To-Remember"

- Info____ 12.2 Next regular Board Meeting Thursday, October 14, 2010 at 7:00 PM at the Powers Wassberg Lehman Administrative Center, 11900 S. Kostner, Alsip, IL.

Info___ 12.3 Items for October 14, 2010 Board Meeting.

Agenda: _____

?_____ 13. **AUDIENCE PARTICIPATION**

?_____ 14. **PRESIDENT'S PREROGATIVE**

1. Special Meeting on Long-Range Facilities Planning

A_____ 15. **ADJOURNMENT**

Time: _____

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

APPENDIX: DATES TO REMEMBER

FRI	SEP 17	School Improvement Day Students attend 8:30 – 11:45 a.m. PJH – Cheerleader Spaghetti Dinner - 6:30 p.m.
FRI	SEP 24	PJH – PBC Activity Night 7:00 – 9:00 p.m.
MON	SEP 27	3-5 year old screenings at Stony Creek
FRI	OCT 8	School Improvement Day Students attend 8:30 – 11:45 a.m.
MON	OCT 11	Columbus Day – No School
THUR	OCT 14	School Board Meeting – Powers Wassberg Lehman Administrative Center 7:00 p.m.

BOARD MEETINGS FOR 2010-2011 SCHOOL YEAR:

October 14
November 18
January 13
February 10
March 10
April 14
May 12
June 9

All School Board meetings are held at 7:00 p.m. at the Powers Wassberg Lehman Administrative Center.

Annotated Index to Consent Agenda

6.1 Financial Report

Fund Balances

Bills Payable

Activity Fund Treasurers

Board policy requires designation of authorized persons with control over Building and District accounts.

6.2 Personnel Report

1. Accept the resignation of Scott Priestman effective August 3, 2010. Jason was an Instructional Aide at Lane.
2. Approve the employment of Cara Powers as an Instructional Aide at Lane School effective August 20, 2010. This is a position dictated by an IEP need.
3. Approve the employment of Elizabeth Lopez as an Instructional Aide at Hazelgreen School effective August 20, 2010. This is a replacement position.
4. Approve the employment of Allison Peck as an Instructional Aide at Lane School effective August 20, 2010. This is a replacement position.
5. Approve the employment of Kathleen Yanke as an Instructional Aide at Stony Creek School effective August 20, 2010. This is a position dictated by an IEP need.

FINANCIAL REPORT

Balances as of August 31, 2010

Education Fund:	Tort Immunity:	I.M.R.F.
\$17,505,883.99	\$108,999.68	\$1,206,345.65
Building Fund:	Transportation Fund:	Life Safety:
\$651,074.27	\$1,085,281.23	\$184,959.50
Construction Fund:	Working Cash:	Debt Services:
\$0.00	\$3,577,709.66	\$281,138.81

ADDENDUM TO AGENDA
SCHOOL BOARD MEETING
ALSIP, HAZELGREEN & OAK LAWN
ELEMENTARY SCHOOLS

HELD AT:
POWERS WASSBERG LEHMAN
ADMINISTRATIVE CENTER
11900 S. KOSTNER AVENUE
ALSIP, ILLINOIS 60803
THURSDAY, SEPTEMBER 9, 2010
7:00 PM

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

A_____6.2 **CONSENT AGENDA**

“To employ Theresa Salinas as the Behavior Intervention Specialist effective with the 2010-2011 school year.”

(attached)

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

POSTED 9-7-10