

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call – 6:30 P.M.

II. Pledge of Allegiance

III. Audience Presentations

(This is the only time set aside for Audience Presentations. Please raise your hand, wait to be called upon, give your name and address, and present your information to the Board of Education. The Board of Education will take all presentations under consideration and respond by the end of the next regular Board meeting. Further guidelines for Audience Presentations are found in Policy 2:230)

IV. Reports

A. Administrative

1. Retiring Board Member Recognition
2. School Highlights
3. Freedom of Information Requests
4. College and Career Readiness – PSAE/Workkeys
5. Closed Campus Update
6. Wellness Committee Report
7. Challenge Summer Program

B. Board

1. President's Report – Board Meeting Date
2. Committees

V. Discussion Items

- A. Discipline Handbook Changes
- B. High School Business Text

VI. Action Items

- A. Approve Bus Bid
- B. Approve HS Summer School APEX

VII. Consent Agenda

- A. Approve Suspension Reports for Filing
- B. Authorize Renewal of IHSA Membership
- C. Approving and Signing Minutes of the March 15, 2011, Regular Meeting.
- D. Approve Food Service Contract Extension
- E. Approve 2011-2012 Budget Calendar
- F. Approve February 2011 Treasurer's Report

G. Approve Bills and Payroll

| | Bills 03-25-11 | Payroll 03-18-11 | Payroll 4/01/11 |
|---------------------|---------------------------|-----------------------------|----------------------------|
| Ed. Fund | \$155,209.68 | \$392,101.59 | \$383,142.89 |
| Bldg. Fund | 172,234.14 | 28,661.60 | 27,683.42 |
| Trans.Fund | 16,315.10 | 13,434.74 | 12,183.42 |
| Payroll Accts. Pay. | -- | 380,899.29 | 375,005.79 |
| Fire and Safety | 10,330.00 | -- | -- |

VIII. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations

IX. Action Items

- A. Approve Personnel Report
 - 1. Certified
 - 2. Education Support Personnel
- B. Approve Resolution for Non-Re-Employment of Education Support Personnel
- C. Approving and Signing of Closed Session Minutes of the March 15, 2011, Regular Meeting.
- D. Expulsion of Student 11-3

X. Reports

- A. Administrative Reports
- B. Board President Report
 - 1. Correspondence
 - 2. Announcements
 - 3. Next Meeting: April 12, 2011, Regular Building Meeting, Special Education, MEAC
 - 4. Future Meetings: May 3, 2011, Regular Meeting, MEAC
May 17, 2011, Regular Meeting, MEAC
June 7, 2011, Regular Meeting, MEAC
- C. Board Committee Reports

XI. Adjourn