

Agenda of the Board of Education Special Meeting (annotated)
Cook County School District #154
Tuesday, March 20, 2007
7:00 PM
Wolcott School Library

1. Call to Order

Meeting was called to order by _____ on March 20 at _____ P.M.

2. Roll Call

	Present	Absent
Kim Arvia, President	_____	_____
Paula Frezza, Vice President	_____	_____
Judy Petrunaro, Secretary	_____	_____
Doug Beckman, Member	_____	_____
Terry Houts, Member	_____	_____
Brian Kolosh, Member	_____	_____
Bob Thompson, Member	_____	_____

Attendance of Administrators, Staff and Guests

Stephen Harman, Superintendent	_____	_____
Carla Virgin, Board Secretary	_____	_____

3. Pledge of Allegiance

4. Superintendent's Report

a. School Matters

- i. ISAT/School District Report Card** 2006 results, 2007 testing
- ii. Curriculum** textbook updates
- iii. Technology**
- iv. Discipline Report**

b. Legislative Update

c. Building Matters

5. Special Education Report-Cary Hillegonds

6. Business Items (for discussion and possible action)

- a. Referendum- 94-0976 Property Tax Code Amendment**
5 ILCS 430 Governmental Employees Ethics Act handout
- b. Village request to use school water for carnival-Mrs. Petrunaro**
- c. Private investigator for residency issues. Does board want to pursue this, look into it further, or table idea.**
- d. Online Grant Search Resource subscription- Metasoft**
- e. Integrated Pest Management Policy Proposal**
- f. HVAC Project**
 - i. Check received from Settlement**
 - ii. Contracts sent out**

7. Open Forum

An individual or representative from a delegation may be heard on any matter at the Board Meeting, providing such person (1) is recognized by the President; (2) states their name, address and topic; and (3) comments as briefly as the subject permits. (Policy 2:230)

Visitors please note: If you wish to address the Board this evening, please sign a log indicating your name, address and topic of your comments. You will be called to address the Board in the order your names appears on the sign-in log. When you are called, please stand and speak to the Board. Please limit your comments to five (5) minutes, so that others will have an equal opportunity to speak. If there is a group with the same concern, please select a spokesperson for the group.

8. Additional

9. Action Items

a. Motion in order regarding village use of school water supply for Village Carnival in July.

Motion by _____, seconded by _____ to permit (not permit) village to use school water supply for Village Carnival.

Vote _____

b. Motion regarding School District Residency procedures and forms (after second reading)

Motion by _____, seconded by _____ to approve school district residency procedures and forms as presented.

Vote _____

c. Motion in order regarding permitted use of Private Investigator for school residency issues

Motion by _____, seconded by _____ to set following parameters for use of private investigator in residency matters:

Vote _____

d. Motion to approve distribution of 2006 School District Report Card

Motion by _____, seconded by _____ to approve distribution of School District Report Card as required by law

Vote_____

10. Closed Session

Motion by_____, seconded by_____, at _____P.M. to adjourn to closed session for:

- a. Employment, dismissal, performance, discipline, resignation, retirement of personnel (5ILCS 120/2 Paragraph 1)
- b. Collective Negotiations (5ILCS 120/2 Paragraph 2)

Motion by_____, seconded by _____, at _____P.M. to return to open session.

11. Further Action Items

a. Motion to dismiss non-tenured teacher(s)

Motion by _____, seconded by _____to dismiss first year teachers (names)_____

Vote_____

b. Motion to rehire non-tenured teacher(s)

Motion by _____, seconded by _____to rehire first year teachers (names)_____ for a second probationary year

Vote_____

c. Motion to accept resignation of teacher

Motion by _____., second by _____, to accept resignation of _____-

Vote_____

d. Motion to approve retirement of Lorraine Schmidt, Teacher

Motion by _____., second by _____, to approve retirement of Lorraine Schmidt, 20 year teacher

Vote_____

e. Motion in order regarding educational support personnel reduction in force

Motion by _____, second by _____, to give 30 days
notice of reduction in force to last hired aide _____-

Vote_____

f. Other motions in order regarding executive session matters

15. Adjournment

Enclosures

- a. Minutes
- b. Financials
- c. 2006 School District Report Card
- d. Confidential enclosures