

Agenda of the Board of Education Meeting (annotated)
Cook County School Board #154
Tuesday, December 12, 2006
7:00 PM
Wolcott School Library

REGULAR MEETING AGENDA

1. Call to Order

Meeting was called to order by _____ on December 12 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. Approval of Minutes

Approve the minutes of the Regular Board Meeting of November 14, 2006, as presented.

Motion by _____, seconded by _____ Vote _____

Approve the minutes of the Closed Session of November 14, 2006, as presented.

Motion by _____, seconded by _____ Vote _____

" The minutes of the closed session of these meetings shall be confidential and closed to the public until such time that the Board of Education determines that it is no longer necessary to protect the public interest of the privacy of an individual by keeping them confidential. "

Motion by _____, seconded by _____ Vote _____

5. Review and Approval of Financial Reports. (Roll Call Vote)

Approval of Township Treasurer's report for November and authorization of payment of monthly invoices in the sum of \$52,849.88

Motion by _____, seconded by _____ Vote _____

Approval of payroll expenses in the sum of \$108,074.73

Motion by _____, seconded by _____ Vote _____

Approval of imprest expenditures in the amount of \$41.85

Motion by _____, seconded by _____ Vote _____

6. Superintendent's Report

7. Business Items (for discussion and possible action)

- a. Property Tax Levy for 2006 Tax Year *Final approval*
- b. State Compliance Review
- c. Referendum *Resolution for April election must be approved by February 13, 2007 and filed by Feb. 15 with Co. Clerk*
- d. Village TIF Project *Representative from village will be present to inform School Board about a Downtown renovation project*
- e. Policy revisions for review *Additional language needed for "Residency" and "Administration of Medicine" policies*
- f. School Improvement Plan
- g. MSC Settlement/air conditioning project
- h. Sale of school van
- i. Insurance Quote
- j. Energy Cooperative

8. 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.

9. Closed Session

Motion by _____, seconded by _____, at _____ P.M. to adjourn to closed session for:

- A. Employment of personnel (5ILCS 120/2 Paragraph 1)
- B. Collective Negotiations (5ILCS 120/2 Paragraph 2)

Motion by _____, seconded by _____, at _____ P.M. come out of closed session.

10. Additional

11. Action Items

a. Motion to approve resolution setting forth property tax levy amounts for 2006

Motion by _____, seconded by _____ to approve resolution regarding levy amounts for 2006

Vote _____

b. Motion to approve School Improvement Plan

Motion by _____, seconded by _____ to approve Wolcott School Improvement Plan

Vote _____

c. Motion to approve Insurance renewal

Motion by _____, seconded by _____ to approve insurance renewal proposal from McNellis & Co.

Vote _____

12. Adjournment

Enclosures

- | | |
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| <i>a. Minutes</i> | <i>b. Certificate of Levy</i> |
| <i>c. Financials</i> | <i>d. Expense reimbursement policy</i> |
| <i>e. Special Education Enrollment</i> | <i>f. Proposed revised policies</i> |
| <i>g. School Improvement Plan</i> | <i>h</i> |
| <i>i.</i> | <i>i</i> |