

Agenda of the Board of Education Meeting (annotated)
Cook County School Board #154
Tuesday, April 28th, 2009
7:00 P.M.
Wolcott School Library

REGULAR MEETING AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Board of Education Reorganization**
- 5. School Board of Education Meeting Dates for 2009-2010**
- 6. Approval of Minutes**
“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.”
- 7. Review and Approval of Financial Reports. (Roll Call Vote)**
Township Treasurer’s report for December and invoices in the sum of \$52,718.12
Payroll expenses in the sum of \$108,156.04
Imprest expenditures in the amount of \$231.35
- 8. Reports**
 - a. Superintendent’s
 - b. Special Education
 - c. Technology
 - d. Athletic Association
 - e. Building and Grounds
 - f. Dean’s Reports (Behavior and Uniform)
- 9. Meetings and Events**

Information

April
29 IASB South Cook Spring Dinner Meeting

April-May
29-1 5th Grade Trip to The Center (Palos Park)

May
1 Kindergarten Screening
4-8 Teacher Appreciation Week
5 Building Meeting
6 Teepee Man (on baseball field)
6 School Improvement Meeting/Early Dismissal
7 Spring Concert 2:00 & 7:00 P.M.
12 Building Meeting
12 Board of Education Meeting 7:00 P.M.
14 6th Grade and Acceleration Pilot Program Students to Thornwood
14 3rd Grade Field Trip to the Field Museum
15 6th Grade Field Trip to the Quarry
15 7th Grade Field Trip to Springfield
15 Market Day Pick Up
18 8th Grade Field Trip to Chicago
19 Building Meeting
20 Pre Kdg. and Kdg. Field Trip to Zoo
21 Band/Chorus Picnic
22 Institute Day/Teacher Luncheon/No School for Students
25 No School
26 Building Meeting
26 Echo Board Meeting
28 8th Grade Field Trip to Great America
28 8th Grade Dinner and Field Trip Downtown Chicago
29 Graduation 7:00 P.M.

Meetings and Events (Continued)

June

2 Jr. High Picnic/Primary Track and Field Day

10. Communication and Correspondence

11. Items for Discussion and Possible Action

- a. District policies/Policy book update
- b. Resolution to Support Net Aggregate Metering
- c. Resolution to transfer money from the transportation fund to the education fund
- d. Wolcott School lunch program
- e. Draft School Calendar 2009-2010/Changing Veterans Day Holiday to School Holiday (day before Thanksgiving)
- f. Compensation for Instructional Paraprofessionals
- g. Staffing needs for next year
- h. Professional Development opportunities for members of the Board of Education and Sruga Hauser workshop
- i. Intergovernmental agreement with Village of Thornton (Crossing guards)
- j. Independent Contractors contracts
 1. Psychologist
 2. Speech Pathologist
 3. OT/PT Services
- k. Proposed Summer School Program
- l. Literature textbooks for next year
- m. Health textbooks for next year
- n. Curriculum writing
- o. Draft Master schedule 2009-2010
- p. PBIS
- q. Custodial assignments for 2009-2010
- r. Staffing Assignments 2009-2010
- s. IASB Membership file update

12. 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.

13. Closed Session

- A. Personnel employment matters (5ILCS 120/2 Paragraph 1)
- B. Collective bargaining matters (5ILCS 120/2 Paragraph 2)
- C. Pending litigation (5ILCS 120/2 Paragraph 11)
- D. Individual student matters (5 ILCS 120/2 Paragraph 10)

14. Additional

15. Action Items

Motion to Adopt Resolution to Support Net Aggregate Metering

Motion to Approve the Proposed Compensation for Instructional Paraprofessionals

Motion to approve the Independent Contractor contracts for the following:

- Psychologist
- Speech pathologist
- Occupational and physical therapy services

16. Adjournment