

Agenda of the Board of Education Meeting (annotated)
Cook County School Board #154
Tuesday, February 10th, 2009
7:00 P.M.
Wolcott School Library

REGULAR MEETING AGENDA

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. 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.”

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

Township Treasurer’s report for December and invoices in the sum of \$88,228.60

Payroll expenses in the sum of \$111,222.73

Imprest expenditures in the amount of \$115.02

6. Reports

- a. Superintendent’s
- b. Special Education
- c. Technology
- d. Athletic Association
- e. Building and Grounds
- f. Dean’s Reports (Behavior and Uniform)

7. Meetings and Events

Information

February

3 Volleyball game at home vs. Hoover Schrum 4:00 P.M.

3 Building meeting 8:00 A.M.

4 Early release 1:30 P.M./School Improvement Meeting 1:30-3:30 P.M.

4 Pearson/McGraw Hill Jr. High literature presentation 8:00 A.M.

5 Superintendents’ Roundtable at the Carlisle in Oakbrook 10:30 A.M. (Did not attend)

5 Volleyball game at home vs. Heritage 4:00 P.M.

7 IASB South Cook Legislative Breakfast at Hoover Schrum 8:30 A.M.

9 Special Board Meeting 6:00 P.M. (Superintendent’s performance evaluation)

10 NAEP(National Assessment of Educational Progress) testing

10 Building meeting 8:00 A.M.

10 Echo Board Meeting

10 Rescheduled presentation for Glencoe Publishing Company regarding Jr. High Literature series

11 Thornton School District 154 Parent/Teacher conferences 1:00-8:00 P.M.

11 Electoral Board meeting 7:00 P.M.

12 No school-Lincoln’s birthday

13 PTA Valentines Day parties

13 6th Grade Medieval Banquet

16-20th Progress reports go home

17 Building meeting 8:00 A.M.

23 TTTLP meeting 9:30 A.M.

Meetings and events (Continued)

24 Building meeting 8:00 A.M.

26 Third Grade state float presentations 8:00 A.M.

8. Communication and Correspondence

9. Items for Discussion and Possible Action

- a. District policies/Policy book update
- b. School Board committees
- c. FY 2008 Annual Audit-Legacy Professionals
- d. Canine searches by the Thornton Police Department
- e. School calendar and School Calendar Committee
- f. Use of gym by the Thornton Recreation Center for adult volleyball
- g. Background checks for volunteers
- h. Possible date change for the April 2009 Board of Education meeting
- i. IASB South Cook Division Legislative Breakfast Meeting (February 7th, 2009 at Hoover Schrum)
- j. Media Aide
- k. FMLA request

10. 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.

11. 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)

12. Additional

13. Action Items

- a. Motion to approve the acceptance of financial responsibility for the employment of a 1:1 aide for an out of district student
- b. Motion to approve service agreement for social worker
- c. Motion to approve the adoption of the RTI plan as presented
- d. Motion in order from possible action items in section 9

14. Adjournment