

Agenda of the Board of Education Meeting (annotated)
Cook County School Board #154
Tuesday, March 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 \$46,257.01

Payroll expenses in the sum of \$110,930.50

Imprest expenditures in the amount of \$585.00

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

March

2-13 ISAT testing

4 School Improvement meeting/early dismissal

10 Echo Board meeting 10:00 A.M.

10 School Board meeting 7:00 P.M.

10 Building meeting 8:00 A.M.

11 Village of Thornton TIF meeting 4:00 P.M.

12 Kindergarten registration

13 Illinois Association of School Administrators meeting 8:00 A.M.

13 Suburban Superintendents’ meeting 11:30 A.M.

13 Market Day pickup

14 Thornton Police Department Rapid Response training at Wolcott School

16 TTTLTP meeting 9:30-11:00 A.M.

16 Spring pictures

17 Building meeting

20 Grant Fitch (story teller) assemblies

20 End of 3rd quarter grading period

24 Building meeting

27 Report cards

31 Building meeting

8. Communication and Correspondence

9. Items for Discussion and Possible Action

- a. District policies/Policy book update
- b. Proposal regarding the compensation of substitute teachers
- c. Compensation for Instructional Paraprofessionals
- d. Approval and adoption of RTI plan
- e. Blue Cross/Blue Shield Insurance proposal
- f. Director of Special Education contract
- g. Full day Kindergarten
- h. Staffing needs for next year
- i. Date of April 2009 Board meeting
- j. Professional Development for members of the Board of Education
- k. Intergovernmental agreement with Village of Thornton (Crossing guards)
- l. School Residency/McKinney-Vento Act
- m. Attendance at the SCOPE Spring Dinner
- n. Eight Grade field trip
- o. Wolcott School assignment notebooks
- p. Summer Skills workbooks

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 proposal regarding the compensation of substitute teachers as presented.
- b. Motion to approve the adoption of the RTI plan as presented
- c. Motion to approve the renewal (or change) of Medical Insurance with Blue Cross Blue Shield (or another carrier).
- d. Motion to renew the employment contract for Sylvia Walter, the Director of Special Education.
- e. Motion to rehire non-tenured teacher(s).
- f. Motion not to rehire non-tenured teacher(s) *if needed*.
- g. Motion in order from possible action items in section 9

14. Adjournment