

**Agenda of the Board of Education Meeting (annotated)**  
**Cook County School Board #154**  
**Tuesday, October 13<sup>th</sup>, 2009**  
**6:00 P.M.**  
**Wolcott School Library**

**REGULAR MEETING AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Grade Level Presentation**-Paul Williams (7th Grade)
- 5. 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.”*
- 6. Review and Approval of Financial Reports. (Roll Call Vote)**  
Township Treasurer’s report for September and invoices in the sum of \$44,521.70  
Payroll expenses in the sum of \$100,843.17  
Imprest expenditures in the sum of \$165.63
- 7. Reports**
  - a. Superintendent’s
  - b. Special Education
  - c. Technology
  - d. Athletic Association
  - e. Building and Grounds
  - f. Board of Education Committee Reports
    1. Policy Member Hawkin
    2. Legislative-Member Beckman
    3. Technology-Member Petrunaro
    4. Finance-Member Beckman
    5. Building-Member McKay
    6. IASB-Member Frezza
    7. Parent Advisory Council-Member Frezza
    8. Education Foundation-Member Petrunaro
    9. Athletic Association-Member Wiedemen
    10. Insurance-Member Kolosh
- 8. Meetings and Events** **Information**  
  
**October**  
3 Wolcott School 40<sup>th</sup> reunion  
3-4 Eagle Scout beautification project  
7 SIP meeting/Early release  
9 Institute day/Students not in attendance  
10 TPD Oktoberfest  
12 Columbus Day-No school  
13 Building meeting

- 13 Board of Education meeting
- 13 ECHO Board meeting
- 14 Grade level articulation meetings
- 20 Building meeting
- 21 Grade level articulation meetings
- 27 Building meeting
- 28 Grade level articulation meetings

**9. Communication and Correspondence**

**10. Items for Discussion and Possible Action**

- a. Veteran's Day-Hearing proposing Veteran's Day be changed to a student attendance day
- b. Staffing needs
- c. Custodians
- d. Snow removal contract
- e. Student teaching request(s)
- f. Bonds
- g. FOIA request

**11. 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 his/her 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.

**12. 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)

**13. Additional**

National School Board Conference Information

**14. Action Items**

Motion to approve the snow removal

**15. Adjournment**