

BIG HOLLOW SCHOOL DISTRICT #38  
LAKE COUNTY  
INGLESIDE, IL 60041

REGULAR BOARD OF EDUCATION MEETING

Monday, May 18, 2015  
6:00 P.M. Closed Session  
7:00 P.M. Open Session  
Big Hollow Middle School Library

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Added Items /Approval of Agenda
- E. Closed Session – For the purpose of Appointment, Employment, Compensation, Discipline, Performance, Dismissal, Litigation, Negotiations, and Property
- F. Return to Open Session
- G. Consent Agenda
  - 1. Approval of the Minutes of the April 29, 2015 Special Board Meeting. (*Action*)
  - 2. Approval of the Minutes of the April 29, 2015 closed session meeting. (*Action*)
  - 3. Approval of the Minutes of the May 4, 2015 Regular Board Meeting. (*Action*)
  - 4. Approval of the Minutes of the May 4, 2015 Re-Organizational Meeting. (*Action*)
  - 5. Approval of the Minutes of the May 4, 2015 closed session meeting. (*Action*)
  - 6. Approval of the School Treasurer’s Report/Activity Report April, 2015. (*Action*)
  - 7. Approval of Bills and Payroll for April/May, 2015. (*Action*)
- H. Public Comments
- I. Introduction of Guests/Presentations

None
- J. Reports
  - 1. Good Things Happening for students (*Informational*)
    - a. Mrs. Lenayn Janusz, Primary and Elementary Principal
    - b. Mrs. Christine Arndt, Middle School Principal
  - 2. Mrs. Patricia Syens, Business Manager
    - a. Update on Insurance

- K. Action Items
  - a. Action on the closed session
- L. Closed Session – For the purpose of Appointment, Employment, Compensation, Discipline, Performance, Dismissal, Litigation, and Negotiations
- M. Return to Open Session
- N. Items of Information
  - 1. Next regular scheduled Board Meeting and closed session on Monday, June 1, 2015 at 6:00 pm/7:00 pm
  - 2. Parking lot update
- O. Adjournment