

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

REGULAR BOARD OF EDUCATION MEETING

Agenda

Tuesday, January 20, 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 December 15, 2014 Regular Board Meeting. (*Action*)
 - 2. Approval of the Closed Session Minutes of the December 15, 2014 Special Board Meeting. (*Action*)
 - 3. Approval of the Minutes of the January 12, 2015 Special Board Meeting. (*Action*)
 - 4. Approval of the Closed Session Minutes of the January 12, 2015 Special Board Meeting. (*Action*)
 - 5. Approval of School Treasurer’s Report / Activity Report for December 2014. (*Action*)
 - 6. Approval of Bills and Payroll for December 2014 / January 2015. (*Action*)
- H. Public Comments
- I. Introductions of Guests / Presentations
 - 1. None
- J. Reports
 - 1. Mrs. Janusz, Primary and Elementary Principal (*Informational*)
 - 2. Mrs. Christine Arndt, Middle School Principal (*Informational*)
 - 3. Dr. Demory, Superintendent
 - a) Good Things Happening for Students (*Informational*)

- b) Facilities Update - Mr. Pillow (*Informational*)
- c) Traffic Study (*Informational*)
- d) Technology - Mrs. Staples (*Informational*)
- e) TAWS (*Informational*)
- f) Enrollment Update – Steady Enrollment as of January 5, 2015.
- g) Food Service - (*Informational*)
- h) Board Docs (*Informational*)
- i) Resolution Supporting Detachment of Property from District 38 and 124 and Annexation to District 118 (*Action*)
- j) Route 12 Property (*Informational*)
- k) PERA Committee Meeting (*Informational*)
- l) Policy First Reading:
 - 2:140 Communications to and From the Board
 - 2:140 E Guidance for Board member Communications, Including Email Use
 - 4:45 Insufficient Fund Checks and Debt Recovery
 - 4:110 Transportation
 - 4:120 Food Services
 - 4:130 Free and Reduced-Prince Food services
 - 4:150 Facility Management and Building Programs
 - 5:10 Equal Employment Opportunity and minority Recruitment
 - 5:185 Family and Medical Leave
 - 5:220 Substitute Teachers
 - 5:250 Leaves of Absence
 - 6:20 School Year Calendar and Day
 - 6:60 Curriculum Content
 - 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 - 6:280 Grading and Promotion
 - 6:340 Student Testing and Assessment Program
 - 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - 7:270 Administering Medicines to Students (*Informational*)
- m) School Fees (*Informational*)
- n) Class Size / Staff Options 2015-2016-(*Informational*)
- o) Annual Audit - (*Informational*)

- K. Business Recommended Action Items: Consider Motions To:
 1. Resolution Supporting Detachment of Property from District 38 and 124 and Annexation to District 118. (*Action*)
 2. Approve Actions from Closed Session (*Action*)
 - a) Employment

- L. Closed Session – For the purpose of Appointment, Employment, Compensation, Discipline, Performance, Dismissal, Litigation, and Negotiations

1. If needed, Closed Session Minutes (Action)
- M. Return to Open Session
- N. Other/Comments/Announcements
1. Community Engagement Meeting Thursday, January 22, 2015 6:30 p.m – 8:00 p.m.
 2. Items for the next Regular School Board Meeting on Monday, February 2, 2015 at 6:00 pm Closed Session / 7:00 pm Open Session Big Hollow Middle School Library.
- O. Adjournment