

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

REGULAR BOARD OF EDUCATION MEETING

Agenda

Monday, October 20, 2014

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 Minutes of the October 6, 2014 Regular Board Meeting. (*Action*)
  - 2. Approval of Closed Session Minutes of the October 6, 2014 Regular Board Meeting. (*Action*)
  - 3. Approval of Bills and Payroll for October 2014. (*Action*)
  - 4. Approval of School Treasurer’s Report for September 2014. (*Action*)
- H. Public Comments
- I. Introductions of Guests / Presentations
  - 1. Boy Scout Troop 679
  - 2. Kim Christensen, PTO
- J. Reports
  - 1. Mrs. Janusz, Primary and Elementary Principal (*Informational*)
  - 2. Mrs. Christine Arndt, Middle School Principal (*Informational*)
  - 3. Dr. Demory, Superintendent and Mrs. Patricia Syens, CSBO
    - a) Good Things Happening for Students (*Informational*)
    - b) First Quarter – Report Cards Update (*Informational*)

- c) IASB Fall Dinner Meeting (*Informational*)
- d) Enrollment Update (*Informational*)
- e) Results of Public Auction Bid on Purchase of Route 12 Property (*Action*)
- f) Technology Update (*Informational*)
- g) Budget Reduction Committee Meeting (*Informational*)
- h) Board Policy #86 Second Reading (*Action*)
  - 2:20 - Powers and Duties of the School Board; Indemnification (Renamed)
  - 4:60 - Purchases and Contracts
  - 4:90 - Activity Funds
  - 5:30 - Hiring Process and Criteria
  - 5:260 - Student Teachers
  - 5:330 - Sick Days, Vacation, Holiday and Leaves
  - 7:20 - Harassment of Students Prohibited
  - 7:180 - Prevention of and Response to Bullying, Intimidation and Harassment
  - 7:240 - Conduct Code for Participants in Extracurricular Activities
- i) Board Policies Undergoing 5 Year Review (*Action*)
  - 2:40 - Board Member Qualifications
  - 2:50 - Board Member Term of Office
  - 2:60 - Board Member Removal From Office
  - 2:80 - Board Member Oath and Conduct
  - 2:240 - Board Policy Development
  - 4:40 - Incurring Debt
  - 4:55 - Use of Credit and Procurement Cards
  - 5:310- Compensatory Time-Off
  - 7:170- Vandalism
  - 7:200- Suspension Procedure
  - 8:100- Relations with Other Organizations and Agencies

K. Business Recommended Action Items: Consider Motions To:

1. Award Public Auction Bid, if any, to Purchase Route 12 Property (*Action*)
2. Adopt the following School Board Policies: (*Action*)
  - 2:20 - Powers and Duties of the School Board; Indemnification (Renamed)
  - 4:60 - Purchases and Contracts
  - 4:90 - Activity Funds
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  - 7:240 - Conduct Code for Participants in Extracurricular Activities
3. Adopt the following School Board Policies Undergoing 5 Year Review (*Action*)
  - 2:40 - Board Member Qualifications
  - 2:50 - Board Member Term of Office
  - 2:60 - Board Member Removal From Office

- 2:80 - Board Member Oath and Conduct
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- 8:100- Relations with Other Organizations and Agencies
- 4. 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. Items for the next Regular School Board Meeting on Monday, November 17, 2014 at 6:00 pm Closed Session / 7:00 pm Open Session Big Hollow Middle School Library.
  
- O. Adjournment