

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

REGULAR BOARD MEETING

Agenda

Monday, October 6, 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 the Minutes of the September 15, 2014 Regular Board Meeting and Budget Hearing. (*Action*)
 - 1. Approval of the Minutes of the September 15, 2014 Regular Board Meeting and Budget Hearing Closed Session. (*Action*)
 - 2. Approval of the Minutes of the September 30, 2014 Adjourned Budget Hearing and Special Board Meeting. (*Action*)
 - 3. Approval of the Closed Session Minutes of the September 30, 2014 Adjourned Budget Hearing and Special Board Meeting. (*Action*)
 - 5. Approval of Bills and Payroll for September 2014. (*Action*)
- H. Public Comments
- I. Introductions of Guests / Presentations
 - 1. None.
- J. Reports
 - 1. Superintendent / Chief School Business Official Report
 - a) Good Things Happening for Students (*Informational*)

- b) Annual Building Inspection (*Informational*)
- c) Audit 2013-2014 Update (*Informational*)
- d) IASB Fall Dinner Meeting – Thursday, October 30, 2014. (*Informational*)
- e) School Exec Connect Meeting Schedules (*Informational*)
- f) Curriculum (*Informational*)
- g) Technology Update - PARCC Assessments (*Informational*)
- h) Big Hollow PTO “Operation Grassroots” – A 501-C-3 (*Informational*)
- i) Sale of Route 12 Property – Update (*Informational*)
- j) 2015 Consolidated Election (*Informational*)
- k) School Security (*Informational*)
- l) Teacher Institute Day (*Informational*)
- m) Middle School Class Size Report (*Informational*)
- n) FOIA Request TAWS Working Cash (*Informational*)
- o) BMO Harris Bank N.A. Resolution (*Action*)
- p) Senate Bill 16 Public Forum (*Informational*)
- q) Budget 2014-2015 (*Informational*)
- r) 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 (Renamed and Rewritten)
 - 7:240 - Conduct Code for Participants in Extracurricular Activities
- s) Policies Undergoing 5 Year Review (*Informational*)
 - 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. Resolution designating BMO Harris Bank N.A. as an authorized depository of Big Hollow School District 38 and authorizing Patricia Syens, District Treasurer as an additional signatory on the account. (*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
 - 5:30 - Hiring Process and Criteria
 - 5:260 - Student Teachers
 - 5:330 - Sick Days, Vacation, Holiday and Leaves
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 - 7:240 - Conduct Code for Participants in Extracurricular Activities (*Action*)

3. Approve Actions from Closed Session
- a) Employment (*Action*)

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

M. Return to Open Session

N. Business Recommendation Action Items: Consider Motions To:

1. If needed, Closed Session Minutes (*Action*)
2. Employment, if needed.

O. Other/Comments/Announcements

1. IASB Fall Dinner Meeting – 5:30 pm - Thursday, October 30, 2014.
2. Items for the next Regular School Board Meeting on Monday, October 20, 2014 at 6:00 pm Closed Session / 7:00 pm Big Hollow Middle School Library.

P. Adjournment