

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

REGULAR BOARD OF EDUCATION MEETING

Agenda

Monday, November 17, 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 October 17, 2014 Special Board Meeting. *(Action)*
 - 2. Approval of the Closed Session Minutes of the October 17, 2014 Special Board Meeting. *(Action)*
 - 3. Approval of the Minutes of the October 20, 2014 Regular Board Meeting. *(Action)*
 - 4. Approval of the Closed Session Minutes of the October 20, 2014 Regular Board Meeting. *(Action)*
 - 5. Approval of the Minutes of the October 27, 2014 Special Board Meeting. *(Action)*
 - 6. Approval of the Closed Session Minutes of the October 27, 2014 Special Board Meeting. *(Action)*
 - 7. Approval of Bills and Payroll for October / November 2014. *(Action)*
 - 8. Approval of Activity Account October / November 2014. *(Action)*
 - 9. Approval of School Treasurer’s Report for October 2014. *(Action)*
- H. Public Comments
- I. Introductions of Guests / Presentations
 - 1. Kim Christensen, PTO President *(Informational)*

J. Reports

1. Mrs. Janusz, Primary and Elementary Principal (*Informational*)
2. Mrs. Christine Arndt, Middle School Principal (*Informational*)
3. Mrs. Patricia Syens, Interim Chief School Business Official
 - a) Tax Levy (*Informational*)
 - b) Building and Facility Audit / Plan Document (*Informational*)
 - c) Traffic Study Gewalt Hamilton Engineers (*Informational*)
 - d) Disposal of Property (*Action*)
4. Dr. Demory, Superintendent
 - a) Good Things Happening for Students (*Informational*)
 - b) Agreement Between Board of Education and Big Hollow Federation of Teachers (*Possible Action*)
 - c) FOIA Request (*Informational*)
 - d) Enrollment Update (*Informational*)
 - e) Title I School Parental Involvement Policy (*Action*)
 - f) School Board Policy Complaint Mangers (*Action*)
 - g) Food Service (*Informational*)
 - h) Technology Update (*Informational*) (*Informal Action*)
 - i) PARCC Assessments (*Informational*)
 - j) Transportation (*Informational*) (*Direction*)
 - k) Route 12 Property Update (*Possible Action*)
 - l) Resolution Authorizing the Sale of Real Property (*Possible Action*)
 - m) Resolution Authorizing the Engagement of a Licensed Real Estate Broker to Sell Real Property (*Possible Action*)
 - n) Budget Reduction Committee Meeting-rescheduled until teacher contract is approved (*Informational*)
 - o) Board Convention (*Informational*)

K. Business Recommended Action Items: Consider Motions To:

1. Approval of an Agreement Between the Board of Education and the Big Hollow Federation of Teachers (*Possible Action*)
2. Approve Disposal of Property (*Action*)
3. Adopt Title I School Parental Involvement Policy (*Action*)
4. Approve Assignment of Complaint Mangers to School Board Policies 2:260, 5:20, and 7:20 (*Action*)
5. Resolution Authorizing the Sale of Real Property (*Possible Action*)
6. Resolution Authorizing the Engagement of a Licensed Real Estate Broker to Sell Real Property (*Possible Action*)
7. 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, December 15, 2014 at 6:00 pm Closed Session / 7:00 pm Open Session Big Hollow Middle School Library.
- O. Adjournment