

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

LEVY PRESENTATION
REGULAR BOARD OF EDUCATION MEETING

Agenda

Monday, December 15, 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 November 17, 2014 Regular Board Meeting (*Action*)
 - 2. Approval of the Closed Session Minutes of the November 17, 2014 Special Board Meeting (*Action*)
 - 3. Approval of School Treasurer’s Report for November 2014 (*Action*)
 - 4. Approval of Bills and Payroll for November / December 2014 (*Action*)
 - 5. Approval of Activity Account November 2014 (*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. Mrs. Patricia Syens, Interim Chief School Business Official
 - a) Tax Levy (*Action*)
 - b) Annual Statement of Affairs (*Informational*)

- c) Requests for Proposals for District Auditors (*Action*)
- d) Request for Proposals for District Architects (*Action*)
- e) Transportation Bid (*Action*)
- f) TAWS (*Informational*)
- g) Facilities(*Informational*)
- h) Independent Audit of Budget (*Action*)

4. Dr. Demory, Superintendent

- a) Good Things Happening for Students (*Informational*)
- b) FOIA Requests (*Informational*)
- c) Enrollment Update – Steady Enrollment as of December 1, 2014 (*Informational*)
- d) Savannah Subdivision Annexation /Deannexation (*Information*)
- e) Medicaid Approval (*Action*)
- f) Early Childhood Blended Program (*Action*)
- g) Technology Update (*Possible Action*)
- h) PARCC Assessments (*Informational*)
- i) Route 12 Property – Update (*Informational*)
- j) Budget Reduction Committee Meeting
Community Engagement Meeting Dates (*Informational*)
- k) Board Convention (*Informational*)
- l) School Fees – Admission Assistant Compensation (*Action*)

K. Business Recommended Action Items: Consider Motions To:

- 1. Adopt 2014 Annual Tax Levy (*Action*)
- 2. Authorize Publishing Request For Qualifications for Auditor (*Action*)
- 3. Authorize Publishing Request For Qualifications for Architect (*Action*)
- 4. Authorize Publication for Transportation Bids (*Action*)
- 5. Authorize an Independent Audit of the Budget (*Action*)
- 6. Authorize Contract between Big Hollow School District and Hawthorn Associates of Lake County LLC Fee Medicaid Fee-For-Service Program. (*Action*)
- 7. Approve Blended Pilot Pre-Kindergarten Program beginning with the 2014-2015 Second Semester. (*Possible Action*)
- 8. Approve Admission Assistant Compensation (*Action*)
- 9. 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 Tuesday, January 20, 2015 at 6:00 pm Closed Session / 7:00 pm Open Session Big Hollow Middle School Library.

O. Adjournment