

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

REGULAR BOARD OF EDUCATION MEETING

Agenda

Tuesday, February 17, 2015

5:30 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 January 20, 2015 Regular Board Meeting. (*Action*)
 - 2. Approval of the Closed Session Minutes of the January 20, 2015 Special Board Meeting. (*Action*)
 - 3. Approval of School Treasurer’s Report / Activity Report for January 2015. (*Action*)
 - 4. Approval of Bills and Payroll for January / February 2015. (*Action*)
- H. Public Comments
- I. Introductions of Guests / Presentations
 - 1. Mrs. Staples – PARCC Presentation (*Informational*)
- J. Reports
 - 1. Administration Reports
 - Mrs. Janusz, Primary / Elementary Principal (*Informational*)
 - Mrs. Arndt, Middle School Principal
 - Dr. Demory, Superintendent
 - a) Good Things Happening for Students (*Informational*)
 - b) Facilities – Mr. Pillow, Buildings and Grounds Supervisor (*Informational*)

- c) Traffic Study (*Informational*)
- d) Technology (*Informational*)
- e) Board Docs (*Action*)
- f) Route 12 Property Update (*Informational*)
- g) PERA Timeline (*Informational*)
- h) Teacher Institute February 13, 2015 (*Informational*)
- i) Community Engagement Summary - Budget Considerations
2014-2015 Program Options Survey (*Informational*)
- j) Big Hollow Middle School Scheduling Committee Report (*Informational*)
- k) SEDOL Articles of Joint Agreement (*Informational*)
- l) Blended Pre-K Program (*Informational*)
- m) School Fees – Lunch Fees (*Action*)
- n) Policy First Reading:
 - 5:185 General Personnel Family and Medical Leave (*Informational*)
- o) Transportation Bid (*Informational with Direction*)
- p) ROE Audit (*Informational*)
- q) IASA Lake Division Meeting (*Informational*)
- r) Vision 20/20 (*Informational*)

.K. Business Recommended Action Items: Consider Motions To:

1. Approve renewal or non-renewal of Board Docs (*Action*)
2. Approve School Fees - Lunch Fee Rate for 2015-2016 School Year (*Action*)
3. 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, March 3, 2015 at
6:00 pm Closed Session / 7:00 pm Open Session Big Hollow Middle School Library.

O. Adjournment