

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

REGULAR BOARD OF EDUCATION MEETING

Agenda

Monday, February 2, 2015

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 January 20, 2015 Regular Board Meeting. (*Action*)
 - 2. Approval of the Closed Session Minutes of the January 20, 2015 Special Board Meeting. (*Action*)
- H. Public Comments
- I. Introductions of Guests / Presentations
 - 1. None
- J. Reports
 - 1. Dr. Demory, Superintendent
 - a) Good Things Happening for Students (*Informational*)
 - b) Facilities – Roof Update (*Informational*)
 - c) Traffic Study (*Informational*)
 - d) Technology (*Informational*)
 - e) Board Docs (*Action*)
 - f) Route 12 Property (*Informational*)
 - g) PERA Timeline (*Informational*)

- h) Teacher Institute February 13, 2015 (*Informational*)
- i) Community Engagement Summary (*Informational*)
- j) Budget Considerations (*Informational*)
- k) SEDOL Articles of Joint Agreement (*Informational*)
- l) Blended Pre-K Program (*Informational*)
- m) School Fees – Lunch Fees (*Action*)
- n) Policy Second Reading (*Action*)
 - 2:140 Communications to and From the Board
 - 2:140 E Guidance for Board member Communications, Including Email Use
 - 4:45 Insufficient Fund Checks and Debt Recovery
 - 4:110 Transportation
 - 4:120 Food Services
 - 4:130 Free and Reduced-Prince Food services
 - 4:150 Facility Management and Building Programs
 - 5:10 Equal Employment Opportunity and minority Recruitment
 - 5:185 Family and Medical Leave
 - 5:220 Substitute Teachers
 - 5:250 Leaves of Absence
 - 6:20 School Year Calendar and Day
 - 6:60 Curriculum Content
 - 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 - 6:280 Grading and Promotion
 - 6:340 Student Testing and Assessment Program
 - 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - 7:270 Administering Medicines to Students

- K. Business Recommended Action Items: Consider Motions To:
 1. Approve renewal or non-renewal of Board Docs. (*Action*)
 2. Approve Lunch Fee Rate for 2015-2016 School Year. (*Action*)
 3. Approve Registration Fee Rate for the 2015-2016 School Year. (*Action*)
 4. Adopt the following Policies (*Action*)
 - 2:140 Communications to and From the Board
 - 2:140 E Guidance for Board member Communications, Including Email Use
 - 4:45 Insufficient Fund Checks and Debt Recovery
 - 4:110 Transportation
 - 4:120 Food Services
 - 4:130 Free and Reduced-Prince Food services
 - 4:150 Facility Management and Building Programs
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- . 5. 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, February 17, 2015 at 6:00 pm Closed Session / 7:00 pm Open Session Big Hollow Middle School Library.

- O. Adjournment