

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

REGULAR BOARD OF EDUCATION MEETING

Agenda

Monday, March 16, 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 March 3, 2015 Regular Board Meeting. (*Action*)
 - 2. Approval of the Closed Session Minutes of the March 3, 2015 Regular Board Meeting. (*Action*)
 - 3. Approval of School Treasurer’s Report / Activity Report for February 2015. (*Action*)
 - 4. Approval of Bills and Payroll for February / March 2015. (*Action*)
- H. Public Comments
- I. Introductions of Guests / Presentations
 - 1. Fanning Howey Architecture Engineering (*Informational*)
Mrs. Charlene Johnsos, Architect and Mr. Ed Sawa, Engineer, Principal
 - 2. Sentinel Technologies (*Informational*)
Mr. Greg Ward, Account Manager and Mr. Dan Gratton, Sales Executive

J. Reports

1. Mrs. Janusz, Primary / Elementary Principal (*Informational*)
2. Mrs. Arndt, Middle School Principal (*Informational*)
3. Mrs. Patricia Syens, Business Manager (*Informational*)
 - a) Formation of an Ad-Hoc Budget Reduction Committee
 - b) Reduction in Force – Economic Conditions of District
4. Dr. Demory, Superintendent
 - a) Good Things Happening for Students (*Informational*)
 - b) PTO – Clothing Sale (*Informational*)
 - c) Fine Arts Pasta Dinner (*Informational*)
5. PARCC Update (*Informational*)
6. School Fees – Registration Fees (*Informational*)
7. Transportation Services (*Action*)
8. ROE Compliance Audit (*Informational*)
9. Connection’s Academy East (*Informational*)
10. IASA Lake Division Meeting (*Informational*)
11. Roof Assessment (*Action*)

K. Business Recommended Action Items: Consider Motions To:

1. Approve Fanning Howey Roof Assessment Step One and Step Two (*Action*)
2. Approve One Year Transportation Contract with Durham Bus Services (*Action*)
3. Actions from Closed Session (*Action*)
 - a) Employment
 1. Retirement (*Action*)
 2. Honorable Dismissal of Teachers for Reduction in Force (*Action*)
 3. Honorable Reassignment to Teaching Position due to Elimination of District Educational Technology Director Position (*Action*)

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. Special Board Meeting, Wednesday, March 18, 2015 at 6:00 pm for Residency Hearing and Employment
2. Next Regular School Board Meeting on Monday, April 20, 2015 at 6:00 pm Closed Session / 7:00 pm Open Session Big Hollow Middle School Library.

O. Adjournment