

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

REGULAR BOARD OF EDUCATION MEETING

Agenda

Tuesday, March 3, 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 February 17, 2015 Regular Board Meeting. (*Action*)
 - 2. Approval of the Closed Session Minutes of the February 17, 2015 Special Board Meeting. (*Action*)
- H. Public Comments
- I. Introductions of Guests / Presentations
 - 1. PMA Financial Presentation (*Informational*)
- J. Reports
 - 1. Dr. Demory, Superintendent
 - a) Good Things Happening for Students) (*Informational*)
 - b) Facilities – Roofing Update (*Informational*)
 - c) Petition to Detach Property – Update (*Enclosure J-1-c*) (*Informational*)
 - d) Special Education Compliance – Letter from ISBE (*Informational*)
 - e) 2014-2015 Program Options Survey Results (*Informational*)
 - f) Report on Payment of Fees (*Informational*)
 - g) Formation of an Ad-Hoc Budget Reduction Committee (*Action*)

- h) 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
 - 5:185 General Personnel Family and Medical Leave
- i) Transportation Renewal - Bid Options (*Action*)
- j) Regional Office of Education Compliance Visit Update (*Informational*)
- k) IASA Lake Division Meeting – Wednesday, March 11, 2015 (*Informational*)
- l) Vision 20/20 – Adopt Vision 20/20 Resolution (*Action*)

K. Business Recommended Action Items: Consider Motions To:

1. Approve One-Year Renewal of A Child’s Place Lease (*Action*)
2. Approve Formation of an Ad-Hoc Budget Reduction Committee (*Action*)
3. 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
 - 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

5:185 General Personnel Family and Medical Leave

4. Approve Durham Transportation Proposal (*Action*)
 5. Adopt Vision 20/20 Resolution (*Action*)
 6. 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, March 16, 2015 at 6:00 pm Closed Session / 7:00 pm Open Session Big Hollow Middle School Library.
- O. Adjournment