

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

REGULAR BOARD OF EDUCATION MEETING

Agenda

Monday, April 20, 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 April 1, 2015 and April 6, 2015 Special Board Meetings. (**Action**)
 - 2. Approval of the Closed Session Minutes of the April 1, 2015 and April 6, 2015 Special Board Meeting. (**Action**)
 - 3. Approval of the Minutes of the April 8, 2015 Regular Board of Education Meeting. (**Action**)
 - 4. Approval of the Closed Session Minutes of the April 8, 2015 Regular Board of Education Meeting. (**Action**)
 - 5. Approval of School Treasurer’s Report / Activity Report for March 2015. (**Action**)
 - 6. Approval of Bills and Payroll for March / April 2015. (**Action**)
- H. Public Comments
- I. Introductions of Guests / Presentations
 - 1. Fanning Howey – Mrs. Charlene Johnsos, Architect and Mr. Ed Sawa, Engineer (**Informational**)

J. Reports

1. Mrs. Lenayn Janusz, Primary / Elementary Principal (*Informational*)
2. Mrs. Christine Arndt, Middle School Principal (*Informational*)
3. Mrs. Patricia Syens, Business Manager (*Informational*)
 - a) Budget Reduction Committee Report
 - b) Moody's Report
 - c) Amend the 2014-2015 School Year Budget Update
 - d) Insurance Update regarding premium renewal
4. Dr. Larry Weck, Superintendent
 - a) Good Things Happening for Students (*Informational*)
 - b) PTO
 - c) Fine Arts
5. School Board Election Results
6. PARCC Update-Mrs. Arndt (*Informational*)
7. School Calendar Amend 2014-2015 to June 4, 2015 with the use of four emergency days. (*Action*)
8. School Calendar for 2015-2016 School Year (*Informational*)
9. School Fees
10. Extended School Year Program – (*Action*)
11. Sentinel Technologies –

K. Business Recommended Action Items: Consider Motions To:

1. Approve Fanning Howey to develop Scope of Work for Steps One and Two for the Primary/Elementary Building (*Action*)
2. Approve Fanning Howey to develop Scope of Work for Steps One and Two for the Middle School Building (*Action*)
3. Approve Amended 2014-2015 School Calendar (*Action*)
4. Approve Registration and School Fees for 2015-2016 School Year.
5. Approve Extended School Year Program and posting for teachers (*Action*)
6. Actions from Closed Session (*Action*)
 - a) Employment
 1. Retirement (*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. Next Regular School Board Meeting on Monday, May 4, 2015 at 6:00 pm Closed Session / 7:00 pm Open Session Big Hollow Middle School Library.

- O. Adjournment