

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

AMENDED BUDGET HEARING AND REGULAR BOARD MEETING

Agenda

Monday, June 16, 2014

6:00 P.M. Closed Session

7:00 P.M. Open Session / Amended Budget Hearing
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, and Negotiations
- F. Return to Open Session
- G. 2014-2015 Amended Budget Hearing (Action)
- H. Consent Agenda
 - 1. Approval of the Minutes of the June 2, 2014 Regular Board Meeting (*Action*)
 - 2. Approval of the Minutes of the June 2, 2014 Regular Board Meeting Closed Session (*Action*)
 - 3. Approval of Bills and Payroll for June 2014 (*Action*)
 - 4. Approval of Activity Funds for May 2014 (*Action*)
 - 5. Approval of School Treasurer’s Report for May 2014 (*Action*)
- I. Public Comments
- J. Introductions of Guests / Presentations
 - 1. None.
- K. Reports
 - 1. Mr. Engstrom Chief School Business Official
 - a) Health, Dental and Life Insurance Update (*Informational*)
 - b) Technology Update (*Informational*) (*Action*)

- c) Gewalt Engineering Parking Lot Update (*Informational*)
- d) Summer Maintenance Schedule Update (*Informational*)
- e) Building Usage School Fees for 2014-2015 School Year (*Action*)

2. Superintendent Report

- a) Good Things Happening for Students (*Informational*)
- b) Board of Education Meeting Dates for 2014-2015 School Year (*Action*)
- c) FOIA Report (*Informational*)
- d) Prevailing Wage Annual Resolution (*Action*)
- e) Board Policies First Reading #84 (*Informational*)
 - 2:30 - School District Elections
 - 2:110 - Qualifications, Terms, and Duties of Board Officers
 - 5:10 - Equal Employment Opportunity and Minority Recruitment
 - 5:30 - Hiring Process and Criteria
 - 5:36 - Compliance with the Fair Labor Standards Acts
 - 5:125 - Personal Technology and Social Media; Usage and Conduct
 - 5:180 - Temporary Illness or Temporary Incapacity
 - 5:190 - Teacher Qualifications
 - 5:240 - Suspension
 - 7:70 - Attendance and Truancy
 - 7:140 - Search and Seizure
 - 7:180 - Preventing Bullying, Intimidation, and Harassment
 - 8:95 - Parental Involvement
- f) Board Policies First Reading #85 (*Informational*)
 - 4:100 - Insurance Management
 - 4:160 - Environmental Quality of Buildings and Grounds
 - 4:170 - Safety
 - 4:175 - Convicted Child Sex Offender; Criminal Background Check and/or Screen
 - 5:280 - Duties and Qualifications
 - 6:150 - Home and Hospital Instruction

L. Business Recommended Action Items: Consider Motions To:

1. Approve Amended Budget for the 2014-2015 School Year (*Action*)
2. Award Technology Bids for Interactive White Boards and LCD Projectors (*Action*)
3. Approve Building Usage Fees for the 2014-2015 School Year (*Action*)
4. Approve School Board Meeting Dates for the 2014-2015 School Year (*Action*)
5. Approve Annual Resolution of Prevailing Wage Rates (*Action*)
6. Approve Actions from Closed Session (*Action*)
 - a) Employment (*Action*)

M. Closed Session – For the purpose of Appointment, Employment, Compensation, Discipline, Performance, Dismissal, Litigation, and Negotiations

1. If needed, Closed Session Minutes (*Action*)

N. Return to Open Session

O. Other/Comments/Announcements

1. Items for the next Regular School Board Meeting on Monday, July 21, 2014 at
6:00 pm Closed Session / 7:00 pm Open Session Big Hollow Middle School Library.

P. Adjournment