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

REGULAR BOARD MEETING

Agenda
Monday, November 18, 2013
6:00 P.M. Closed 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, and Negotiations

F. Return to Open Session

G. Consent Agenda
1. Approval of the Minutes of the October 21, 2013 Regular Board Meeting *(Action)*
2. Approval of the Minutes of the November 4, 2013 Regular Board Meeting *(Action)*
3. Approval of the Minutes of the October 4, 2013 Regular Board Meeting Closed Session *(Action)*
4. Approval of Treasurer's Report for October 2013 *(Action)*
5. Approval of bills for November 2013 *(Action)*

H. Public Comments

I. Introductions of Guests / Presentations
1. Horton Insurance Group, Mike *(Informational)*

J. Reports
1. Principal Reports
   a) Mrs. Arndt, Big Hollow Primary School Principal *(Informational)*
   b) Mrs. Janusz, Big Hollow Elementary School Principal *(Informational)*
   c) Mr. Schufreider, Big Hollow Middle School Principal *(Informational)*

2. Business Manager Report – Mr. Engstrom
   a) Maintenance – Energy Grants *(Action)*
   b) Levy *(Informational)*

3. Superintendent Report
   a) Good Things Happening for Students –*(Informational)*
   b) Title 1 Grant *(Action)*
   c) SEDOL *(Informational)*
   d) Public Participation Form *(Action)*
   e) Community Engagement Meeting November 11, 2013 *(Informational)*
   f) Buildings and Equipment *(Informational)*
   g) Electronic Signs *(Informational)*
   h) Committee of the Whole Meeting on November 13, 2013 - Budget Reduction Resolution *(Action)*
   i) Moody's Bond Call and Due Diligence Meeting *(Informational)*
   j) Financial Resolution: *"The projected, combined fund balances for the four funds of Education, Building, Transportation, and Retirement (excluding any early tax monies) at the beginning of any fiscal years shall be equal to approximately 25% of the average of the total expenditures for the two previous fiscal years which have most recently closed."(Informational)*
   k) Board of Education Meeting Dates and Location *(Informational)*
   l) Board Convention – Appoint Board Member to the Delegate Assembly *(Action)*

K. Business Recommended Action Items: Consider Motions To:
1. Approve Board Minutes as presented *(Action)*
2. Approve Financial documents as presented *(Action)*
3. Approve Maintenance Grant Application *(Action)*
4. Approve Title 1 Plan *(Action)*
5. Approve Board of Education Meeting Participation Form (Action)
6. Adopt a resolution authorizing $600,000 in expenditure reductions effective July 1, 2014, which will decrease the operating funds deficit to $200,000 for fiscal year 2015. The Board will take formal action on the list of itemized expenditure reductions no later than May 31, 2014. *(Action)*
7. Adopt a resolution authorizing $400,000 in expenditure reductions effective July 1, 2014, which will decrease the operating funds deficit to $400,000 for fiscal year 2015. The Board will take formal action on the list of itemized expenditure reductions no later than May 31, 2014. *(Action)*
8. Appoint Board Member to represent the District at the Delegate Assembly. *(Action)*
9. Closed Session Minutes *(Action)*
10. Approve Actions from Closed Session *(Action)*
    a) Employment *(Action)*
    b) Resignation *(Action)*

L. Other/Comments/Announcements
1. Regular School Board Meeting on Monday, December 2, 2013 at 6:00 pm Big Hollow Middle School Library.

M. Adjournment