

AGENDA

**REGULAR BOARD MEETING - BOARD OF EDUCATION
FEBRUARY 8, 2010 - 7:00 P.M. - ADMINISTRATION CENTER
LAKE VILLA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #41**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Consideration of and possible actions on any request for electronic participation in the meeting – Action Item (Voice Vote)
- V. Communications
 - A. Good News!
 - 1. Central Office Position Update
 - 2. Celebration Honoring District #41 Students of the Month, Staff Member of the Month, and Volunteer of the Month
 - B. PTO Report
 - C. Old Business
 - 1. IASB 2010 Joint Conference – Call for Proposals – Discussion Item
 - 2. Community Survey Proposal – Information Item
 - D. New Business
- VI. Public Comments
- VII. **FOOD SERVICE UPDATE – Melinda O’Connell, Marilyn Shaver and Steve Youngbauer**
- VIII. **ACTION & MONITORING PLAN UPDATES – Hooper School, Martin School and Thompson School**
- IX. Personnel Report (Roll Call Vote)
- X. Committee of the Whole Reports
 - A. Finance
 - 1. Set School Fees for 2010-2011 School Year – Action Item (Roll Call Vote)
 - B. Buildings & Grounds
 - 1. 108 N. Milwaukee Avenue Update – Information Item
 - 2. Lockers and Furniture for Hooper and Pleviak Schools for Bid - Information Item

- C. Policy
 - 1. 2010/2011 School Calendar – Information Item
 - 2. Starting Times for 2010/2011 School Year – Information Item

- D. Curriculum
 - 1. Curriculum Advisory Council Meeting Report – Information Item
 - 2. Library Grant – Information Item
 - 3. Staff Development Update – Information Item
 - 4. February 12, 2010 Institute Day Schedule– Information Item

- E. Superintendent’s Report
 - 1. Freedom of Information Requests – Service Employees
International Union Local 1- Received 1/22/10

- XI. Calendar Review

- XII. Public Comments

- XIII. Executive Session – (Roll Call Vote)
 - A. STUDENTS ISSUES -- The minutes will read: Student Disciplinary Issues [5 ILCS 120/2(c)(9)], and Other Matters Relating to Individual Students [5 ILCS 120/2(c)(10)]
 - B. PERSONNEL -- The minutes will read: Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of Lake Villa District #41 [5 ILCS 120/2(c)(1)]
 - C. NEGOTIATIONS – The minutes will read: Collective Negotiating Matters between the District and employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2(c)(2)]
 - D. SAFETY ISSUES – The minutes will read: Safety and Security Procedures and the use of Personnel and Equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property. [5 ILCS 120/2(c)(8)]
 - E. POSSIBLE LAND ACQUISITION – The minutes will read: The purchase or lease of real property for the use of the District, discussion whether a particular parcel should be acquired [5 ILCS 120/2(c)(5)], the setting of a price for sale or lease of property owned by the District [5 ILCS 120/2(c)(6)]
 - F. PROBABLE LITIGATION – The minutes will read: Litigation, when an action against, affecting or on behalf of a particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent [5 ILCS 120/2(c)(11)]

- XIV. Adjournment – (Voice Vote)

