

AGENDA

**REGULAR BOARD MEETING - BOARD OF EDUCATION
JANUARY 23, 2011 - 6:00 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!
 - B. Old Business
 - 1. Policy Procedures – Information/Discussion Item
 - C. New Business
 - 1. IASB Call for Proposals – November Joint Conference – Information/Discussion Item
- VI. Public Comments
- VII. Executive Session – (Roll Call Vote)
 - A. 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)]
- VIII. Consent Agenda A- (Roll Call Vote)
 - A. Approval of Minutes
 - 1. Regular Board Meeting of November 14, 2011
 - 2. Executive Session of November 14, 2011
 - 3. Truth-In-Taxation Hearing of December 12, 2011
 - 4. Regular Board Meeting of December 12, 2011
 - 5. Executive Session of December 12, 2011 at 7:30 pm
 - 6. Executive Session of December 12, 2011 at 11:30 pm
 - 7. Regular Board Meeting of January 9, 2012
 - 8. Executive Session of January 9, 2012
 - B. Approve Destruction of Executive Session Recordings
 - 1. July 12, 2010
 - 2. July 26, 2010
 - C. Personnel Report
 - D. Approve Action Item
 - 1. Set the School Fees for 2012/2013
 - 2. Approve District Auditor
 - E. Monthly Financial Statement – December, 2011
- IX. Consent Agenda B – (Roll Call Vote)
 - A. Payment of Bills

1. Revolving Fund – \$600.82
2. Accounts Payables – \$1,843,144.31
3. Payroll -- (for 12/16/11, 12/30/11 & 1/13/12) = \$1,818,054.93

X. PMA FINANCIAL UPDATE PRESENTATION – by Doreen Linderman – PMA, Inc.

XI. STRATEGIC DISCUSSION ON FINANCE

XII. Committee of the Whole Reports

A. Finance

1. Athletic, Intramural, Band, Etc. Fees for 2012/2013 – Information Item

B. Buildings & Grounds

1. 108 N. Milwaukee Avenue Update – information Item
2. Hooper Life Safety Work – Information Item

C. Policy

1. Approve Policies for First Consideration – Action Item (Voice Vote)
(Policies -- #6:10 Educational Philosophy & Objectives, #5:125 Personal Technology and Social Media)

D. Curriculum

1. February 17, 2012 Teacher Institute Day – Information Item

E. Superintendent's Report

1. Freedom of Information Requests -- None
2. *Common Core Tests* Article – Information Item

XIII. Calendar Review

XIV. Public Comments

XV. Executive Session – (Roll Call Vote) – If needed

- 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)]

XVI. Adjournment – (Voice Vote)