

AGENDA

**REGULAR BOARD MEETING - BOARD OF EDUCATION
JANUARY 9, 2012 - 6:00 P.M. – PALOMBI SCHOOL LIBRARY
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. 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)]

The meeting will recess briefly. The Palombi School Jazz Band will perform in the Library between 6:45 p.m. to 7:00 p.m. The regular business of the Board will begin at 7:00 p.m.

VI. PALOMBI MIDDLE SCHOOL PRESENTATION AND ACCOMPLISHMENTS

- VII. Communications
 - A. Good News!
 - 1. PTO Report
 - 2. Celebration Honoring District #41 Students of the Month, Staff Member of the Month, and Volunteer of the Month
 - B. Old Business
 - 1. Open Meetings Act Training for School Board Members, May 9, 2012, 6:30 pm, at Warren High School – Information Item
 - C. New Business
- VIII. Public Comments

- IX. Personnel Report (Roll Call Vote)
- X. Committee of the Whole Reports
 - A. Finance
 - 1. 2012-2013 School Fees – Information Item
 - B. Buildings & Grounds
 - 1. 108 N. Milwaukee Avenue Update – Information Item
 - C. Policy
 - 1. Citizen Recognition Award – Discussion Item
 - 2. Approve Extended Field Trip Request – Information/Action Item (Voice Vote)
 - D. Curriculum
 - 1. Explore Assessment Report – Information Item
 - 2. ELL Program Discussion – Information/Discussion Item
 - 3. Summer Enrichment Program – Discussion Item
 - 4. **SPECIAL EDUCATION PRESENTATION & ACCOMPLISHMENTS**
 - 5. SEDOL Report and Needs for Next Year – Information Item
 - E. Superintendent's Report
 - 1. Freedom of Information Requests - None
- XI. Calendar Review
 - A. Change the Starting Time of the January 23, 2012 Board Meeting to 6:00 p.m. – Action Item (Voice Vote)
- XII. Public Comments
- XIII. 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)]
- XIV. Adjournment – (Voice Vote)

