

## **PARENTS/GUARDIANS and COMMUNITY MEMBERS**

In an effort to make board meetings more readily accessible to parents and the community, the Board of Education will be conducting some board meetings in different school buildings.

This October 11, 2011 board meeting will be held at William L. Thompson School – 515 Thompson Lane – Lake Villa, Illinois, in the Library.

6:15 p.m. Board of Education will tour Thompson School with Principal, Sandy Keim-Bounds

6:30 p.m. “Meet and Greet” with the Board of Education Members –  
The Board is inviting everyone to stop by and meet the board members before the meeting. They are interested in informally talking with all who attend.

## **AGENDA**

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### **REGULAR BOARD MEETING - BOARD OF EDUCATION OCTOBER 11, 2011 - 7:00 P.M. – THOMPSON SCHOOL - LIBRARY LAKE VILLA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #41**

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- 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. 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. WGLM Meeting with Legislators Update – Information Item
    2. IASB Report to the Membership for Joint Conference Delegate Assembly – Discussion Item
  - C. New Business
- VI. Public Comments
- VII. **THOMPSON SCHOOL PRESENTATION & ACCOMPLISHMENTS**
- VIII. **ACTION & MONITORING PLANS – THOMPSON SCHOOL AND CENTRAL OFFICE**

- IX. Personnel Report (Roll Call Vote)
- X. Committee of the Whole Reports
  - A. Finance
    - 1. Permission to Dispose of Equipment – Action Item (Voice Vote)
    - 2. Discuss Deficit Reductions for 2012/2013 – Discussion Item
  - B. Buildings & Grounds
    - 1. 108 N. Milwaukee Avenue Update – Information Item
    - 2. MSDS Report – Information Item
    - 3. Approve Durham’s Request for Bus Barn Improvements – Action Item (Roll Call Vote)
  - C. Policy
    - 1. Approve for Adoption Revised Policies – Action Item (Voice Vote)  
(Policies #2:130, 3:10, 6:10, 7:30)
  - D. Curriculum
  - E. Superintendent’s Report
    - 1. Freedom of Information Requests - None
    - 2. Lake County Superintendents Fall Conference Report – Information Item
- 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)