

# AGENDA

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**REGULAR BOARD MEETING - BOARD OF EDUCATION  
OCTOBER 24, 2011 - 7:00 P.M. - ADMINISTRATION CENTER  
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!
  - B. Old Business
    - 1. IASB Joint Conference – Information/Discussion Item
      - a. Presentation for Joint Conference – You May be Surprised! Detecting the Public’s Voice and Taking Action! – Information/Discussion Item
  - C. New Business
    - 1. Boards “Bulletin Board” article for November Newsletter – Information Item
- VI. Public Comments
- VII. LAKE VILLA TOWNSHIP SUPERVISOR DAN VENTURI - PROPOSAL FOR USE OF CHURCHILL PROPERTY**
- VIII. AFTER SCHOOL ENRICHMENT ACTIVITIES PROGRAM – by Jill Rhoderick and Melissa Merges**
- IX. Consent Agenda A- (Roll Call Vote)
  - A. Approval of Minutes
    - 1. Regular Board Meeting of September 26, 2011
    - 2. Executive Session of September 26, 2011
    - 3. Budget Hearing of September 26, 2011
    - 4. Regular Board Meeting of October 11, 2011
  - B. Personnel Report
  - C. Monthly Financial Statement – September 2011
- X. Consent Agenda B – (Roll Call Vote)
  - A. Payment of Bills
    - 1. Revolving Fund – \$5,241.60

2. Accounts Payables – \$3,778,999.94
3. Payroll – (For 10/7 and 10/2/11) - \$1,186,297.66

XI. Committee of the Whole Reports

A. Finance

1. Accept the Annual Financial Report – Action Item (Roll Call Vote)

B. Buildings & Grounds

1. 108 N. Milwaukee Avenue Update – Information Item
2. ROE Annual Building Inspection Report – Information Item
3. Facilities Update – Information/Discussion Item

C. Policy

1. Approve Release of Executive Session Minutes – Action Item (Roll Call Vote)
2. Approve 2010/2011 School Report Card – Action Item (Roll Call Vote)

D. Curriculum

E. Superintendent's Report

1. Freedom of Information Requests – Received, 10/10/11 from Jennifer Schaefer – Reply Sent 10-17-11

XII. Calendar Review

XIII. Public Comments

XIV. 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)]

XV. Adjournment – (Voice Vote)