

AGENDA

**REGULAR BOARD MEETING - BOARD OF EDUCATION
NOVEMBER 14, 2011 - 6:00 P.M. - ADMINISTRATION CENTER
LAKE VILLA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #41**

- I. Call to Order
- II. Roll Call
- III. Consideration of and possible actions on any request for electronic participation in the meeting – Action Item (Voice Vote)
- IV. 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)]
- V. Come Out of Executive Session (Action Item (Voice Vote))

NOTE: The regular business of the board meeting which is open to the Public will begin at 7:00 p.m.

- VI. Pledge of Allegiance
- VII. Communications
 - A. Good News!
Moving Your Numbers
 - 1. PTO Report
 - 2. Celebration of Illinois Principal Appreciation Day
 - 3. Celebration of School Board Member Day
 - 4. Celebration Honoring District #41 Students of the Month, Staff Member of the Month, and Volunteer of the Month

- B. Old Business
 - 1. Follow Up to the Facilities Discussion – Information Item
 - 2. Open Meetings Act Board Member Training – Information Item
 - 3. Operating Expenses – Information Item
 - C. New Business
- VIII. Review and Discussion with attorney Cindi DeCola on revised Policy #5:125
Electronic Communications with Students and Staff
- IX. TECHNOLOGY REPORT – Dr. Alex Barbour and Melvin Thoede**
- X. Public Comments
- XI. Consent Agenda A- (Roll Call Vote)
- A. Approval of Minutes
 - 1. Regular Board Meeting of October 24, 2011
 - 2. Executive Session of October 24, 2011
 - B. Personnel Report
 - C. Monthly Financial Statement – October 2011
 - D. Approve for Adoption Revised Policies
(Policies #3:60, 4:80, 5:90, 5:100, 5:200, 5:240)
- XII. Consent Agenda B – (Roll Call Vote)
- A. Payment of Bills
 - 1. Revolving Fund – \$1,750.46
 - 2. Accounts Payables – \$1,179,577.45
 - 3. Payroll – 11/4/11 = \$592,511.14
- XIII. Committee of the Whole Reports
- A. Finance
 - 1. Farm Lease – Information/Discussion Item
 - 2. Credit Card – Information Item
 - 3. Auditor – Information Item
 - 4. CIPA (Children’s Internet Privacy Act)/ERate – Information Item
 - 6. Levy – Information/Discussion Item
 - 7. Approve Resolution to set Truth-In-Taxation Hearing – Action Item
(Roll Call Vote)
 - B. Buildings & Grounds
 - 1. 108 N. Milwaukee Avenue Update – Information Item
 - 2. Response to ROE on Annual County Building Inspection – Information Item
 - C. Policy
 - 1. Approve for First Consideration Revised/New Policies – Action Item
(Voice Vote)
(Policies #2:250, 6:60, 6:150, 7:305)

- D. Curriculum
 - 1. Curriculum Advisory Committee Meeting Report – Information Item
 - 2. ELL Improvement Plan – Information Item
 - E. Superintendent’s Report
 - 1. Freedom of Information Requests – None
 - 2. *Newsletter* Information – Information Item
- XIV. Calendar Review
- 1. 12/12/11 Meeting at Hooper School
1/9/12 Meeting at Palombi Middle School
- XV. Public Comments
- XVI. IASB Joint Conference Presentation Review – Information/Discussion Item
- XVII. Executive Session – (Roll Call Vote)
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 - 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)]
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- XVIII. Adjournment – (Voice Vote)