

## 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 December 12, 2011 board meeting will be held at B. J. Hooper School – 2400 Sand Lake Road - Lindenhurst, Illinois, in the Library. (Please enter through the Activity Entrance off Sand Lake Road)

6:00 p.m. Board of Education will tour Hooper School with Principal, Pat Planic

6:30 p.m. “Meet and Greet” with the Board of Education Members – and Hooper School Bell Choir Performance – in the Multi-Purpose Room. 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.

6:45 p.m. Truth-In-Taxation Hearing – Hooper School Library

## **AGENDA**

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### **REGULAR BOARD MEETING - BOARD OF EDUCATION DECEMBER 12, 2011 - 7:00 P.M. – B.J. HOOPER 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. **HOOPER SCHOOL PRESENTATION AND ACCOMPLISHMENTS**
- VI. 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
- VII. **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)]
- 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)]
- 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)]

### **VIII. NEW WEBSITE PRESENTATION – by Mike McFadden**

#### **IX. Communications Continued**

- A. **Old Business**
  - 1. IASB Conference Report/Review – Information/Discussion Item
  - 2. Facilities Discussion Follow Up – Information/Discussion Item
  - 3. Financial Advisory Committee Update – Information Item
- B. **New Business**
  - 1. SEDOL Governing Board Report – Information Item

#### **X. Public Comments**

#### **XI. Consent Agenda A- (Roll Call Vote)**

- A. **Approve Destruction of Executive Session Recordings**
  - 1. June 14, 2010
  - 2. June 28, 2010
- B. **Approve for Adoption Revised Policies**  
(Policies #2:250, 6:60, 6:150, 7:305)
- C. **Personnel Report**
- D. **Monthly Financial Statement – November 2010**

#### **XII. Consent Agenda B – (Roll Call Vote)**

- A. **Payment of Bills**
  - 1. Revolving Fund – \$3,746.51
  - 2. Accounts Payables – \$1,363,883.99
  - 3. Payroll – 12/2/11 = \$600,637.08

#### **XIII. Committee of the Whole Reports**

- A. **Finance**
  - 1. Approve 2011 Levy – Action Item (Roll Call Vote)
  - 2. Approve Resolution for Commercial Credit Card with J. P. Morgan Chase Bank – Action Item (Roll Call Vote)
  - 3. Auditor – Information/Discussion Item

- B. Buildings & Grounds
  - 1. 108 N. Milwaukee Avenue Update – Information Item
  - 2. Approve Statements of Completion for Health/Life Safety Amendments – Action Item (Roll Call Vote)
  
- C. Policy
  - 1. Approve for First Consideration Policy #5:125 Personal Technology and Social Media: Usage and Conduct - Action Item (Voice Vote)
  - 2. Annual Agenda Calendar – Review – Discussion Item
  - 3. Policy Committee Meetings – Information Item
  
- D. Curriculum
  - 1. Explore Assessment Report – Information Item
  - 2. ELL Program Discussion – Information/discussion Item
  
- E. Superintendent's Report
  - 1. Freedom of Information Requests – Jennifer Schaefer, Received 11/5/11 Reply Sent 11/14/11- Re: Transportation Contract Info

XIV. Calendar Review

XV. Public Comments

XVI. 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)]
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XVII. Adjournment – (Voice Vote)