

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 February 13, 2012 board meeting will be held at Olive C. Martin School – 24750 W. Dering Lane – Lake Villa, Illinois, in the Multi-Purpose Room. (Please enter through the Office Doors in the front of the building and go to the Multipurpose Room for the meeting)

6:00 p.m. Board of Education will tour Martin School with Principal, Paul Santopadre

6:15 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.

6:30 p.m. Regular Board Meeting begins

AGENDA

REGULAR BOARD MEETING - BOARD OF EDUCATION FEBRUARY 13, 2012 – 6:30 P.M. - ADMINISTRATION CENTER LAKE VILLA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #41

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. **MARTIN SCHOOL PRESENTATION AND ACCOMPLISHMENTS**
- V. Consideration of and possible actions on any request for electronic participation in the meeting – Action Item (Voice Vote)
- 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
 - B. Old Business
 - C. New Business
 1. IASB Spring Lake County Dinner Meeting – 3/14/12 – RSVP Item
 2. District Newsletter – Information Item

- VII. Public Comments
- VIII. **PRESENTATION OF PROPOSED NEW STUDENT INFORMATION SYSTEM – BY ALEX BARBOUR AND MIKE MACFADDEN**
- IX. **ACTION & MONITORING PLAN MID-YEAR UPDATE – HOOPER SCHOOL, MARTIN SCHOOL AND PALOMBI MIDDLE SCHOOL**
- X. Personnel Report (Roll Call Vote)
- XI. Committee of the Whole Reports
 - A. Finance
 - 1. Report on Impact Fees with CPI Increases – Information Item
 - B. Buildings & Grounds
 - 1. 108 N. Milwaukee Avenue Update – Information Item
 - 2. Give Permission to go Out for Bids for Life Safety Work at Hooper School - Action Item (Voice Vote)
 - C. Policy
 - 1. Approve Extended Field Trip Request – Action Item (Voice Vote)
 - 2. 2012 Citizen Recognition Award Selection – Discussion Item
 - D. Curriculum
 - 1. Kindergarten Registration Information – Information Item
 - 2. Registration Information – Information Item
 - 3. Proposed 2012/2013 School Calendar – Information Item
 - 4. Proposed 2012/2013 Starting Times – Information Item
 - E. Superintendent’s Report
 - 1. Freedom of Information Requests – Received 1-30-12, Crossroads Kids Club, Matt Armstrong – Duplicate of material already requested – Reply sent 1/31/12
- 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)