

# AGENDA

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**REGULAR BOARD MEETING - BOARD OF EDUCATION  
JULY 18, 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. TECHNOLOGY UPDATE REPORT – Alex Barbour and Melvin Thoede**
- VI. PMA FINANCIAL FORECAST REPORT – Doreen Linderman – PMA Financial Services, Inc.**
- VII. Communications
  - A. Good News!
    - 1. Illinois State Board of Education Certificate of Financial Recognition
  - B. Old Business
  - C. New Business
    - 1. August Newsletter – Information Item
    - 2. Approve Joanne Osmond’s Application for IASB Vice-Presidency – Action Item (Roll Call Vote)
- VIII. Public Comments
- IX. Consent Agenda A- (Roll Call Vote)
  - A. Approval of Minutes
    - 1. Regular Board Meeting of June 25, 2011
    - 2. Executive Session of June 25, 2011
  - B. Approve Destruction of Executive Session Recordings
    - 1. January 11, 2010
    - 2. January 25, 2010
  - C. Personnel Report
  - D. Monthly Financial Statement – June, 2011
- X. Consent Agenda B – (Roll Call Vote)
  - A. Payment of Bills
    - 1. Revolving Fund – \$860.00
    - 2. Accounts Payables –\$1,295,048.36
    - 3. Payroll – 7/1/11 and 7/15/2011 - \$1,156,386.90
- XI. Committee of the Whole Reports
  - A. Finance

1. Approve Lease of Bus Barn with Durham Transportation – Action Item (Roll Call Vote)
  2. Approve Employee Computer Buy Program for 2011/2012 – Action Item (Roll Call Vote)
  3. Presentation of the FY 2011-12 Tentative Budget – Information Item
- B. Buildings & Grounds
1. 108 N. Milwaukee Avenue Update – Information Item
  2. Lake County Regional Office Annual Building Inspections – Information Item
- C. Policy
1. Extended Field Trip - Approve Change of Dates for three OWLS Trips – Action Item (Voice Vote)
  2. Team Building Session Review/Follow up – Discussion Item
- D. Curriculum
1. Summer School Report – Information Item
  2. Extended Day Kindergarten Report – Information Item
  3. Longitudinal Assessment Information – Information Item
- E. Superintendent's Report
1. Freedom of Information Requests – None
  2. Introduction of Internet Essentials from Comcast – Information Item
  3. School Reorganization Information 1983-2011 – Information Item
- 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)