

AGENDA

**REGULAR BOARD MEETING - BOARD OF EDUCATION
AUGUST 22, 2011 - 7:00 P.M. - ADMINISTRATION CENTER
LAKE VILLA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #41**

- 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. Celebrations at Board Meetings – Information Item
 - 2. NSBA Annual Conference – Attendance – Discussion Item
 - 3. Discussion on Policy Review – Discussion Item
 - 4. Review of Annual Agenda Calendar – Discussion Item
 - 5. District Newsletter Distribution – Discussion Item
 - C. New Business
- VI. Public Comments
- VII. Consent Agenda A- (Roll Call Vote)
 - A. Approve for Adoption Revised/New Policies
 - 1. 1:10 School District Legal Status
 - 2. 2:10 School District Governance
 - 3. 2:125 Board Member Expenses
 - 4. 3:70 Success of Authority
 - B. Approval of Minutes
 - 1. Regular Board Meeting of July 18, 2011
 - 2. Executive Session of July 18, 2011
 - 3. Regular Board Meeting of August 8, 2011
 - C. Approve Destruction of Executive Session Recordings
 - 1. February 22, 2010
 - D. Personnel Report
 - E. Monthly Financial Statement – July 31, 2011
- VIII. Consent Agenda B – (Roll Call Vote)
 - A. Payment of Bills
 - 1. Revolving Fund – \$1,635.18
 - 2. Accounts Payables – \$1,429,204.13
 - 3. Payroll – for July 29, 2011 and Aug. 12, 2011 = \$1,089,858.65

- IX. Committee of the Whole Reports
 - A. Finance
 - 1. Approve Student Accident Insurance Renewal – Action Item (Roll Call Vote)
 - 2. Approve 2011/2012 Tentative Budget – Action Item (Roll Call Vote)
 - 3. Set Public Hearing on 2011/2012 Budget – Action Item (Voice Vote)
 - 4. Discuss Deficit Reductions for 2012/2013 – Discussion Item
 - B. Buildings & Grounds
 - 1. 108 N. Milwaukee Avenue Update – Information Item
 - C. Policy
 - 1. Approve for Adoption Revised Policy #1:30 School District Philosophy – Action Item (Voice Vote)
 - 2. Discuss/Review of New/Revised Policies – Discussion item (Policies: 2:130, 3:10)
 - D. Curriculum
 - 1. Extended Day Kindergarten Report – Information Item
 - 2. Summer Staff Development Update - Information Item
 - 3. ELL Program Update – Information Item
 - E. Superintendent’s Report
 - 1. Freedom of Information Requests -- None
 - 2. Enrollment and Staffing Update – Information Item
 - 3. District Dashboard – Information Item
- X. Calendar Review
- XI. Public Comments
- XII. 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)]
- XIII. Adjournment – (Voice Vote)