

AGENDA

**REGULAR BOARD MEETING - BOARD OF EDUCATION
AUGUST 8, 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. Approve School Board Governance Recognition Application and Board Improvement Plan – Action Item (Roll Call Vote)
 2. IASB Joint Conference Early Workshop Attendance – Reminder Item
 - C. New Business
 1. 2011-2012 Opening Day Activities – Information Item
- VI. Public Comments
- VII. Personnel Report (Roll Call Vote)
- VIII. Committee of the Whole Reports
 - A. Finance
 1. Approve Bus Facility Lease with Durham Transportation – Action Item (Roll Call Vote)
 2. Plan Date for Budget Working Session – Information/Discussion Item
 3. Student Accident Insurance Renewal – Information Item
 4. Fund Balance Information – Information Item
 5. Discuss Deficit Reductions for 2012/2013 – Discussion Item
 - B. Buildings & Grounds
 1. 108 N. Milwaukee Avenue Update including Cost Information – Information Item
 - C. Policy
 1. Discussion on Policy Review – Discussion Item
 2. Approve for First Consideration Revised Policy #130 – Action Item (Voice Vote)
 3. Discuss/Review New/Revised Policies – Discussion Item (Policies #2:130, 3:10, 5:125)

3. First Review of Revised Annual Agenda Calendar – Information/ Discussion Item
- D. Curriculum
- E. Superintendent's Report
1. Freedom of Information Request – 1) - J. Florkiewicz, Teamsters Local 301, Received on 7/19/11, reply sent 7/21/11; 2- J. Florkiewicz Teamsters Local 301, received 7/26/11, reply sent 7/28/11.
 2. Review of Annual Safety Plans of 2010-11 – Information Item
- IX. Calendar Review
1. IASB Annual Dinner Meetings – Mark your Calendar Item
 - a. Fall Dinner Meeting – October 12, 2011, Grayslake High School North – 6:00 p.m.
 - b. Spring Dinner Meeting – March 14, 2011, North Shore District #112, Highland Park – 6:00 p.m.
- X. Public Comments
- XI. 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)]
- XII. Adjournment – (voice Vote)