

AGENDA

**REGULAR BOARD MEETING - BOARD OF EDUCATION
SEPTEMBER 12, 2011 - 7:00 P.M. - ADMINISTRATION CENTER
LAKE VILLA COMMUNITY CONSOLIDATED SCHOOL DISTRICT #41**

- I. Call to Order
- II. Pledge of Allegiance
- III. Communications
 - A. Good News!
 - 1. 2011 School Board Governance Recognition Award
 - 2. Leadership and Learning Center Award
 - 3. PTO Report
 - 4. Celebration Honoring District #41 Students of the Month, Staff Member of the Month, and Volunteer of the Month
 - B. Old Business
 - 1. Attendance at IASB Fall Dinner Meeting – October 12, 2011
 - 2. Board Meetings held at other buildings – Discussion Item
 - 3. WGLM Finance Meeting – Information Item
 - C. New Business
- IV. **Review of Education Reform – Cyndi DeCola, District Attorney**
- V. **Action & Monitoring Plan Reports – Hooper School and Palombi Middle School**
- VI. Public Comments
- VII. Personnel Report (Roll Call Vote)
- VIII. Committee of the Whole Reports
 - A. Finance
 - 1. General Insurance – Discussion Item
 - 2. Technology Assessment – Discussion Item
 - 3. Discuss Deficit Reductions for 2012/2013 – Discussion Item
 - B. Buildings & Grounds
 - 1. 108 N. Milwaukee Avenue Update – Information Item
 - 2. Hazardous Safety Crossing Update – Information Item
 - C. Policy
 - 1. Discuss/Review of Revised Policies – Discussion Item – if needed

- D. Curriculum
 - 1. Curriculum Planning Council Meeting Dates – Information Item
 - 2. Grants Report - Information Item
 - 3. Moira Braun Fund Grants – Discussion Item
 - 4. Extended Day Kindergarten Follow Up – Information Item

- E. Superintendent's Report
 - 1. Freedom of Information Requests – None
 - 2. Enrollment Update – 6th Day Enrollment Numbers – Information Item
 - 3. Full Day Kindergarten – Information/Discussion Item

- IX. Calendar Review

- 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)