

January 11, 2012
BOARD OF EDUCATION
REGULAR MEETING AGENDA
*****ADMINISTRATIVE CENTER ******
6:30 p.m.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

	PRESENT	ABSENT
Vulgamott	_____	_____
Bryant	_____	_____
Novak	_____	_____
Allen	_____	_____
Bolton	_____	_____
Ortiz	_____	_____
Washington	_____	_____

4. **APPROVAL OF THE MINUTES**

- A. Approval of the minutes from the Wednesday December 14, 2011 Regular Board of Education Meeting

5. **PRESENTATION BY THE BLUE ISLAND ROTARY CLUB**

- A. Dictionaries for students

6. **FINANCIAL**

- A. Current bills for payment
B. Imprest Fund
C. Transportation Fund

7. **BUSINESS OFFICE**

- A. Buildings and Grounds Report

8. **CURRICULUM AND INSTRUCTION**

- A. Curriculum Report

9. **STUDENT SERVICES**

- A. Student Services Report

10. **ADMINISTRATIVE ACTION ITEMS**

- A. NO ACTION ITEMS FOR THE MONTH OF JANUARY

11. **ADMINISTRATIVE INFORMATION ITEMS**

- A. Report from the Bremen Township School Trustee

12. **AROUND THE DISTRICT – Superintendent’s Summary**

- A. Administrators – School/Department Highlights

13. **QUESTION AND ANSWER**

- Limit questions and/or answers to two minutes

14. **ANNOUNCEMENTS**

A. **HAPPY BIRTHDAY TO:**

No January Birthdays

B. **NEXT REGULAR BOARD MEETING:**

Wednesday, February 8, 2012 at 6:30 p.m.

15. **PRESIDENT'S ANNOUNCEMENTS**

16. **EXECUTIVE SESSION**

A. **PERSONNEL**

1. Student Discipline
2. Approval of Executive Session Minutes

#1 To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

#3 Collective negotiating matters between the public body and its employees or their representatives.

#10 To consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal

#16 To discuss minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes, or for semi-annual review of the minutes as required by the Open Meetings Act.

#17 To consider a student disciplinary case

17. **RECONVENE REGULAR SESSION**

A. **PERSONNEL**

1. Student Discipline
2. Approval of Executive Session Minutes

18. **ITEMS FOR NEXT MEETING'S AGENDA**