

**November 9, 2011
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 October 12, 2011 Regular Board of Education Meeting

5. FINANCIAL

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

6. BUSINESS OFFICE

- A. Buildings and Grounds Report

7. CURRICULUM AND INSTRUCTION

- A. Curriculum Report

8. STUDENT SERVICES

- A. Student Services Report

9. ADMINISTRATIVE ACTION ITEMS

- A. Approval for Posen to join the Illinois Elementary School Association (IESA)

10. ADMINISTRATIVE INFORMATION ITEMS

- A. Focus Group Monthly Report
B. Holiday Celebration Friday, December 16th at the Martinique

11. AROUND THE DISTRICT – Superintendent’s Summary

- A. Administrators – School/Department Highlights

12. QUESTION AND ANSWER

Limit questions and/or answers to two minutes

13. ANNOUNCEMENTS

A. **HAPPY BIRTHDAY TO:**

Member Kathy Novak November 22nd

B. **NEXT REGULAR BOARD MEETING:**

Wednesday, December 14, 2011 at 6:30 p.m.

14. **PRESIDENT'S ANNOUNCEMENTS**

15. **EXECUTIVE SESSION**

A. **PERSONNEL**

1. Salary Adjustment
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.

16. **RECONVENE REGULAR SESSION**

A. **PERSONNEL**

1. Salary Adjustment
2. Approval of Executive Session Minutes

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