

**Please
Turn Cell
Phones Off**

**Agenda
Public Hearing
Monday, June 2, 2014
7:00 PM**

- I. Roll Call**
- II. 2013/2014 Budget**
- III. Adjournment**

**Agenda
Board of Education Meeting
Monday, June 2, 2014
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Response to Previous Comments/Questions, if any**
- IV. Communications from the Superintendent**
 - A. Superintendent - Dr. Popp
 - B. Community Relations Report- Mr. Matt Hanley
 - C. Student Board Member Comments
 - D. Board Discussion Items: None
- V. PUBLIC COMMENTS/QUESTIONS**
- VI. Executive Session** *for the Purpose of Discussing the Appointment, Employment and Dismissal of a Specific Employee*
- VII. Action, Resulting** *from Executive Session, if any*
- VIII. Motion to Approve the Following Consent Agenda, as listed**
 - A. Board of Education Meeting Minutes of May 5, 2014
 - B. Executive Session Meeting Minutes of May 5, 2014
 - C. Special Board of Education Meeting Minutes of May 14, 2014
 - D. Board of Education Meeting Minutes of May 19, 2014
 - E. Monthly Financial Reports, as listed
 - 1. List of Bills
 - F. Motion to Approve the Following Donations:
 - 1. Five (5) Pastel Pencil Sets for the High School Student Winners of "Together We Shine" Bookmark Contest from Dick Blick Art Materials Valued at \$342 Total
 - 2. Six (6) Adjustable Office Chairs and Sixteen (16) Cloth Stationary Office Chairs from the Social Security Administration
 - G. Personnel Report, as listed

1. Resignations
2. Apointments
3. Adjusted Appointments
4. NJROTC Contracts
5. Resolution Authorizing Notice of Reasons and Dismissal for Cause
6. Recalls
7. Leaves

H. Motion to Approve the 2014/2015 Membership Renewal of the Illinois High School Association

IX. Curriculum and Programs Committee, Stella Gonzalez, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, June 2nd at 4:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the 2013/2014 Rising Star Individualized School Improvement Plans for the Following Schools:
 - a. Early Childhood Center-Allen-Bardwell-Beaupre
 - b. Brady-Dieterich-Gates-Hermes-Johnson
 - c. Krug-Oak Park-O'Donnell-Rollins-Magnet Academy
 - d. Cowherd-Simmons-Waldo--East High

X. Building & Grounds Committee, Richard Leonard, Chair

A. Informational:

1. Meeting Schedule - Thursday, June 5th at 4:00 p.m. at the SSC

B. Action Items: None

XI. Student Enrichment Committee Report, Kirsten Strand, Chair

A. Informational Items:

1. Meeting Schedule - Monday, June 9th at 4:00 p.m. at the SSC

B. Action Items: None

XII. Finance/Personnel Committee, Mary Lou Peryea, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, June 10th at 4:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Amended 2013/2014 Budget
2. Motion to Approve the Resolution to Abate the Working Cash Fund in the Amount of \$9,000,000 and Transfer the Same to the Construction Fund
3. Motion to Approve School Board Policy 710.02 (Anti-Harassment/Anti-Discrimination)
4. Motion to Approve Board Policy 715.11R (Administrative Procedure - Harassment of Students Prohibited)
5. Motion to Approve Board Policy 720.10 (Food Allergy Management Program)

XIII. Comments of the Board

XIV. Informational Items, if any

A. Beacon Newspaper Articles

XV. Adjournment