

Advisory Board Meeting

November 2, 2011

9:00 AM

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Consent Agenda
 4. 1. Approval of Minutes, Executive Board Meeting, October 5, 2011
 4. 2. Approval of Minutes from Board Workshop, October 18, 2011
 4. 3. Approval of Bills, October, 2011
 4. 4. Financial Report, October, 2011
5. Information
 5. 1. Collaborative Technology Training Project
 5. 2. Student and Staff Enrollment, October, 2011
 5. 3. Administrative Liaison Meeting, October 24, 2011
 5. 4. Next Board Workshop Date: February 22, 2011, 11:30 a.m. - 2:30 p.m.
 5. 5. Grants Update
 5. 6. School Improvement Day Activities
 5. 7. Parent Forum
 5. 8. Behavior Technical Assistance Update
 5. 9. Deviation Status
6. For Discussion
 6. 1. Continued Discussion from Board Workshop
 6. 2. Unified School Calendars
 6. 3. Multi-District Needs Assessment
 6. 4. ESY Location/Dates
7. For Action
 7. 1. Personnel Report, October, 2011
 7. 2. Request for Out-of-District Placement in the Early Childhood Hearing Impaired Program
 7. 3. Audit Report
 7. 4. Approval of Kiwanis Grant
 7. 5. Approval of Gallaudet Regional Outreach Grant

8. Adjourn to Closed Session

(1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS 120/2(c)(1)."

(2) "Collective negotiating matters between the public body and its employees or other representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2 (c)(2)."

9. Return to Open Session

10. Action Possible

11. Adjournment