
Advisory Board Meeting

January 4, 2012

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, December 7, 2011
 4. 2. Approval of Bills, December, 2011
 4. 3. Financial Report, December, 2011
5. Information
 5. 1. Student and Staff Enrollment, December, 2011
 5. 2. Administrative Liaison Meeting, December 12, 2011
 5. 3. Finance Committee Meeting, December 15, 2011
 5. 4. School Nurse Recognition Breakfast Proposed Date: April 6, 2012
6. For Discussion
 6. 1. Unified School Calendars Guidelines
 6. 2. ESY Location/Dates
 6. 3. Board Policies
7. For Action
 7. 1. Recommended Increase of Occupational Therapy Services (.5)
 7. 2. Recommended Additional Positions for Anticipated New Directions Classrooms
 7. 3. Recommended Additional Administrative Support for CLASS and Safe Schools (.4)
 7. 4. Personnel Report - December, 2011
 7. 5. Approval of IAASE Mini-Grant for Video Modeling/IPads
 7. 6. Ricoh Copier Agreement
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)."*
 - (5) *The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS120/2 (c)(5)."*
9. Return to Open Session
10. Action Possible
11. Adjournment