

Advisory Board Meeting

December 7, 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, November 2, 2011
 4. 2. Approval of Bills, November, 2011
 4. 3. Financial Report, November, 2011
 4. 4. Waubensee Community College Contract, Fall, 2011
5. Information
 5. 1. Student and Staff Enrollment, November, 2011
 5. 2. Administrative Liaison Meeting, November 28, 2011
 5. 3. Finance Committee Meeting, November 17, 2011
 5. 4. Parent Forum - November 10, 2011
 5. 5. New Directions/Safe Schools Update
 5. 6. Fee for Service: Three Year Review
 5. 7. Quarterly Report from Union Meetings
 5. 8. Board Correspondence
 5. 9. Private Placement Concerns
6. For Discussion
 6. 1. Unified School Calendars Guidelines Review
 6. 2. Multi-District Needs Assessment
 6. 3. ESY Location/Dates
 6. 4. Alternative Learning Opportunities Program
7. For Action
 7. 1. Recommended Additional Teaching Assistant for Primary CLASS Program at Western Avenue
 7. 2. Recommended Additional Social Worker the New Directions Program
 7. 3. Personnel Report - November, 2011
 7. 4. Memorandum of Understanding, MVSEA
 7. 5. TASC Contract, 2011-2013
 7. 6. Administrator Salaries
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