

Advisory Board Meeting

February 1, 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, January 4, 2012
 4. 2. Approval of Bills, January, 2012
 4. 3. Financial Report, January 2012
 4. 4. Waubensee College Contract, Spring 2012
 4. 5. Board Policies
 4. 5. 1. 2:10 - Cooperative Governance
 4. 5. 2. 2:100 Board Member Conflict of Interest
 4. 5. 3. 2:105 Ethics and Gift Ban
 4. 5. 4. 2:110 Qualifications, Term, and Duties of Board Officers
 4. 5. 5. 2:130 Board/Executive Director Relationship
 4. 5. 6. 2:140 Communications To and From the Advisory Board
 4. 5. 7. 2:150 Committees
 4. 5. 8. 2:160 Board Attorney
 4. 5. 9. 2:170 Procurement of Architechtrual, Engineering, and Land Surveying Services
 4. 5. 10. 2:190 Mailing Lists for Receiving Board Material
 4. 5. 11. 2:200 Types of Advisory Board Meetings
 4. 5. 12. 2:220 Board Meeting Proceudue
 4. 5. 13. 2:230 Public Participatin at Board Meetings and Petitions to the Board
 4. 5. 14. 2:240 Board Policy Development
 4. 5. 15. 2:250 Access to Cooperative Public Records
 4. 5. 16. 2:260 Uniform Grievance Procedure
 4. 5. 17. 3:30 Chain of Command
 4. 5. 18. 3:40 Executive Director
 4. 5. 19. 3:50 Administrative Personnel Other Than the Executive Director
 4. 5. 20. 3:60 Administrative Responsibility of the Building Principal
 4. 5. 21. 3:62 Staff Supervision
 4. 5. 22. 3:70 Succession of Authority
 4. 5. 23. 4:10 Fiscal and Business Management

- 4. 5. 24. 4:15 Identity Protection
- 4. 5. 25. 4:30 Revenue and Investments
- 4. 5. 26. 4:40 Incurring Debt
- 4. 5. 27. 4:45 Insufficient Fund Checks
- 4. 5. 28. 4:50 Payment Procedures
- 4. 5. 29. 4:55 Use of Credit and Procurement Cards
- 4. 5. 30. 4:60 Purchases and Contracts
- 4. 5. 31. 4:70 Resource Conservation
- 4. 5. 32. 4:80 Accounting and Audits
- 4. 5. 33. 4:110 Transportation
- 4. 5. 34. 4:140 Waiver of Student Fees
- 4. 5. 35. 4:150 Facility Management and Building Programs
- 4. 5. 36. 4:160 Environmental Quality of Buildings and Grounds
- 4. 5. 37. 4:170 Safety

5. Information

- 5. 1. Introduction of Temporary New Administrator
- 5. 2. Student and Staff Enrollment, January 2012
- 5. 3. Administrative Liaison Meeting, January 23, 2012
- 5. 4. Finance Committee Meeting, January 19, 2012
- 5. 5. Reminder Board Workshop Date: February 22
- 5. 6. Behavior Technical Assistance Report
- 5. 7. Parent Forum: January 19 and February 9
- 5. 8. Program/Classroom Mid-Year Relocation
- 5. 9. Reminder: Program Location Notification for 2012-13 due March 1

6. For Discussion

- 6. 1. Truancy Alternative Program
- 6. 2. School Start Dates

7. For Action

- 7. 1. Early Retirement Approval
- 7. 2. Personnel Report - January 2012
- 7. 3. MVSEC/MVSEA Memorandum of Understanding: Sick Leave Bank
- 7. 4. MVSEC/MVSEA Memorandum of Understanding: Work Hours for Teaching Assistants
- 7. 5. Recommendations for Continued Employment of Administrators

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)."

9. Return to Open Session

10. Action Possible

11. Adjournment

