

**ARGO COMMUNITY HIGH SCHOOL
DISTRICT 217
BOARD OF EDUCATION
REGULAR MEETING
AGENDA**

July 8, 2013

6:00 PM - Charles E. Wingo Historical Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Approval of Minutes
 - A. June 10, 2013 - Regular Minutes
 - B. June 10, 2013 - Executive Session Minutes
6. Audiences:

Persons wishing to address the Board of Education are expected to follow School Board Policy 2:230
7. President's Report – Mr. Pappas
 - A. Discussion/Action - In accordance with School Board Policy 2:125, request authorization for members of the Argo Community High School Board of Education to attend the 2014 NSBA Annual Conference, April 5-7, 2014 in New Orleans, Louisiana. (Housing and Registration opens in October)
 - B. Information - SEIU Collectively Bargained Agreement update
 - C. Information - IASB Friday Workshops, November 22nd, at the Joint Annual Conference. If you are interested in registering for any of the workshops, please make your selections and notify Dr. O'Mara by November 1st.
 - D. Information - Meet the New Staff Reception, Monday, August 12, 2013, 5:30 p.m. in the Charles E. Wingo Historical Room.
 - E. Information - Board members key card access - June
8. Discussion/Action - Consent Agenda
 - A. Request approval to hire the following teachers for the positions as New Teacher Orientation Assistants at the excess time pay rate in accordance with the collectively bargained agreement:
 1. James Kantzavelos
 2. Beth Whittinghill
 - B. Request approval to hire Kyle Exline for the position as Head Boys and Girls Volleyball Coach for the 2013-2014 school year pending successful completion of background check, drug test, TB screen and ASEP certification.

- C. Request approval to hire Scott Lee for the position as Assistant Boys Bowling Coach for the 2013-2014 school year pending successful completion of background check, drug test, TB screen and ASEP certification.
 - D. Request approval to hire Ryan Malloy for the position as Assistant Basketball Coach for the 2013-2014 school year pending successful completion of background check. drug test, TB screen and ASEP certification.
 - E. Request approval to hire Erica Swanson for the position as Sophomore Class Board Sponsor for the 2013-2014 school year. Ms. Swanson's stipend will be \$1,427.73
 - F. Request retroactive approval for Chicago Fire to use Pyrz Memorial Stadium for games and practices on Monday, June 8, 2013 from 1:00 p.m. until 4:00 p.m. The organization will be charged \$300 for rental (3 hrs. @\$100 per hr.) and \$131.55 for security (3 hrs. @ \$43.85 per hr.) A current certificate of insurance is on file in the Activities Office.
9. Superintendent's Report – Dr. O'Mara
- A. Discussion/Action - Request approval to release the Closed Session Minutes from January 2013 to June 2013:
 - 1. January 14, 2013
 - 2. February 11, 2013
 - 3. March 11, 2013
 - 4. April 8, 2013
 - 5. May 6, 2013
 - 6. June 10, 2013
 - B. Discussion/Action - Request approval to dispose of the following Closed Session recording(s) in accordance with the Verbatim Record Bill, Public Act 93-523, effective January 1, 2004:
 - 1. 2011 - January, February, March, April and June. No Closed Session minutes for May.
 - C. Information - FOIA
 - 1. Karin Swartz - IEA/NEA
 - D. Information - Lyons Township Treasurer's report
10. Business Manager – Mr. Murphy
- A. Discussion/Action - Request approval to adopt the IRS standard mileage rate of \$.565 per mile for 2013
 - B. Discussion/Action - Approve accountant's report and monthly payroll
 - C. Discussion/Action - Approve Accounts Payable/IMPREST
 - 1. Final - FY13 (June)
 - 2. July 2013 bills
 - D. Information - 2013 Summer Construction Project(s) update
 - E. Information - Student Activity Fund
11. Correspondence
- A. Thank you letter from the Executive Director of Misericordia, Sister Rosemary Connelly, RSM

12. Information

- A. "Argo hires Summit detective as school resource officer"
Desplaines Valley News, Thursday, June 20, 2013

13. Unfinished Business

- A. Information - Office Team agency for temporary placement while Mariela Vargas is on Family Medical Leave of Absence beginning approximately August 26, 2013 and returning on or around November 16, 2013.

14. New Business

15. Adjournment