

PRAIRIE HILL COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.133
REGULAR BOARD OF EDUCATION MEETING
AGENDA
April 26, 2011
6:30 P.M.

- 1.0 ROLL CALL:** MR. ARONSON _____ MR. BARENBAUM _____
MR. BOLIN _____ MRS. LARSEN _____
MRS. STITT _____ MRS. SERVANT _____
- 2.0 PLEDGE OF ALLEGIENCE** – led by Mrs. Larsen, Board President
- 3.0 RECEPTION OF COMMUNICATIONS AND AUDIENCE OF VISITORS**
- 4.0 CONSENT AGENDA: Items recommended** – March Regular Meeting Minutes, March 29th Closed Session Meeting Minutes, April bills, April payroll, March Treasurer’s Report, March Imprest Fund, and March Student Activity Funds.
- 5.0 PRINCIPALS’ REPORT**
- 6.0 COMMITTEE REPORTS**
- 6.1 FINANCE** – Mr. Bolin
- 6.1.1 Review Finance Committee Meeting
 - 6.1.2 GSA – Transportation, Special Education
 - 6.1.3 Tax Levy Review
 - 6.1.4 Presentation of Revised FY11 District Budget
Budget will be on display in the District Office for 30 days
 - 6.1.5 \$172 Retirement Party Expense
- 6.2 EDUCATION** – Mrs. Stitt and Mr. Barenbaum
- 6.2.1 Hiring of Laura DelMonico as Prairie Hill lunch aide at \$8.25 per hour.
 - 6.2.2 Resignation of Mrs. Sofia Lee
 - 6.2.3 Resignation of Michael Michowski
 - 6.2.4 Notification of Marilyn Kraus’ intent to retire June 2014
 - 6.2.5 Summer Part-Time Help
 - 6.2.6 Regular Board Meeting Dates for FY12
- 6.3 POLICY** – Mr. Aronson and Mrs. Servant
- 6.3.1 Second Reading of the Following Policies:
 - 2:140 Communications To and From the Board
 - 2:250 Access to District Public Records
 - 3:50 Administrative Personnel Other Than the Superintendent
 - 3:60 Administrative Responsibility of the Building Principal
 - 4:15 Identity Protection
 - 5:40 Communicable and Chronic Infectious Diseases
 - 5:50 Drug and Alcohol-Free Workplace
 - 5:150 Personnel Records

- 5:200 Professional Personnel – Terms and Conditions of Employment and Dismissal
- 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 5:300 Schedules and Employment Year
- 6:100 Using Animals in the Educational Program
- 6:150 Home and Hospital Instruction
- 6:160 English Language Learners
- 6:185 Remote Educational Program
- 6:190 Extracurricular and Co-Curricular Activities
- 6:250 Community Resource Persons and Volunteers
- 6:255 Assemblies and Ceremonies
- 7:260 Exemption From Physical Activity
- 7:280 Communicable and Chronic Infectious Disease
- 8:110 Public Suggestions and Concerns

6.4 TRANSPORTATION – Mrs. Servant
No Report this month

6.5 BUILDING – Mr. Barenbaum and Mrs. Stitt
6.5.1 Life Safety Report Review
6.5.2 Air conditioning possibilities for PHS

7.0 MISCELLANEOUS

7.1.1 Superintendent's Update on FOIA Requests:
Mr. Richard Cushing's request of all Minutes for the last 13 years and all documentation pertaining to relationship between the owners of our adjoining land and the District.

Rockford Register Star's request for contract's of the current and two previous Superintendents.

7.1.2 Review of Closed Session Meeting Recordings.

8.0 OLD BUSINESS

9.0 CLOSED SESSION

9.1.1 Closed Session for the purpose of discussing appointment, employment, compensation or dismissal of employees as mandated by 5 ILCS 120/2(c)(1).
Closed Session for the purpose of discussing collective negotiating matters as mandated by 5 ILCS 120/2(c)(2).
Closed Session for discussion of pending litigation as mandated by 5 ILCS 120/2(c)(11).

10.0 REORGANIZATION OF THE BOARD

- 10.1 Oath of Office for newly elected members
- 10.2 Adjourn Board Sine Die
- 10.3 Selection of President and Secretary Pro Tem

11.0 CALL TO ORDER

- 11.1 Election of President
- 11.2 Election of Vice-President
- 11.3 Election of Secretary

12.0 ADJOURNMENT

Next Board of Education Meeting – May 31, 2011 at 6:30 p.m. in the Willowbrook Middle School library, 6605 Prairie Hill Road, South Beloit, IL 61080.

Prairie Hill Community Consolidated School District No. 133 is subject to the requirement of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend and/or participate or who have questions regarding the accessibility of the meeting or the facilities are requested to promptly contact the District's ADA/Section 504 Coordinator of (815) 389-3957.