

PRAIRIE HILL COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.133
REGULAR BOARD OF EDUCATION MEETING
AGENDA
May 31, 2011
6:30 P.M.

- 1.0 ROLL CALL:** MR. ARONSON_____ MR. BARENBAUM _____
 MR. BOLIN _____ MR. CUSHING_____
- 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** – April 26th Regular Meeting Minutes, Special Meeting Minutes of May 5th, Closed Session Minutes of May 5th, May bills, May payroll, April Treasurer’s Report, April Imprest Fund, and April Student Activity Funds.
- 5.0 PRINCIPALS’ REPORT**
- 6.0 COMMITTEE REPORTS**
- 6.1 FINANCE** – Mr. Bolin and Mr. Cushing
- 6.1.1 Review Finance Committee Meeting
- 6.1.2 Budget Hearing
- Time hearing began:
- Time hearing ended:
- 6.2 EDUCATION** – Mrs. Stitt and Mrs. Servant
- 6.2.1 **Personnel Report:**
- EMPLOYMENT**
- Recommendation to hire Kevin Finnegan as Principal beginning July 1, 2011.
 Recommended Salary \$66,000 base salary for a 210 day contract.
- Recommendation to hire Justin Bonne as a full time Physical Education teacher.
 BA +0
- RESIGNATIONS**
- Recommendation to accept the resignation of Tina Graham effective June 6,
 2011.
- Recommendation to accept the resignation of Elise Bottensek effective June 6,
 2011.
- NON-RENEWALS OF NON-CERTIFIED STAFF**
- Resolution to dismiss Samantha Gaffey effective June 6, 2011

RECOGNITION OF RETIREMENTS

Ponda Titterton
Greg Thorpe
Maureen Ciciora

- 6.2.2 Class Size Projections
- 6.2.3 Curriculum recommendations for Board Approval

6.3 POLICY – Mr. Aronson and Mrs. Servant
No Report this month

6.4 TRANSPORTATION – Mrs. Servant
No Report this month

6.5 BUILDING – Mr. Barenbaum and Mr. Cushing
6.5.1 Life Safety Update

7.0 MISCELLANEOUS

- 7.1.1 Superintendent's Update on FOIA Requests:
- 7.1.2 Superintendent's Evaluation
- 7.1.3 Appointment of School Board IASB Representative

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).
- 9.1.2 Return to Open Session
- 9.1.3 Action on Items Arising in Closed Session

10.0 ADJOURNMENT

Next Board of Education Meeting – June 28, 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.