

**PRAIRIE HILL COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.133**  
**REGULAR BOARD OF EDUCATION MEETING**  
**AGENDA**  
**June 28, 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 26<sup>th</sup> Closed Session Meeting Minutes, Meeting Minutes of May 31<sup>st</sup>, Closed Session Minutes of May 31<sup>st</sup>, June Bills, June Payroll, May Treasurer’s Report, May Imprest Fund, and May 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 Appointment of District Treasurer
  - 6.1.3 Proposal for Surety Bond for District Treasurer
  - 6.1.4 Approval of Bank the District uses
  - 6.1.5 Designate an individual to review, accept and sign-off on the Audit Report, Annual Financial Report and Data Collection Form.
  - 6.1.6 Resolution to adopt policy in response to GASB54.
- 6.2 EDUCATION** – Mrs. Stitt and Mrs. Servant
- 6.2.1 **Personnel Report:**  
EMPLOYMENT:  
Recommendation to hire Trudy Lagow as a teacher beginning August 22, 2011  
Recommended Salary BA + 0 step 3  
  
Recommendation to hire Nicole Conetzkey as a 50% time PHS music teacher.  
Recommended Salary BA + 0 step 1.  
  
Recommendation to hire Alison Dal Santo as additional summer custodial help.  
  
Recommendation to hire Don Eibergen as additional summer custodial help.
  - 6.2.2 Class Size Projections
  - 6.2.3 Curriculum recommendations for Board Approval
  - 6.2.4 Principals’ contracts

**6.3 POLICY – Mr. Aronson and Mrs. Servant**

- 6.3.1 First Reading of Policy  
3:70 Succession of Authority

**6.4 TRANSPORTATION – Mrs. Servant**

No Report this month

**6.5 BUILDING – Mr. Barenbaum and Mr. Cushing**

No Report this month

**7.0 MISCELLANEOUS**

- 7.1.1 Superintendent's Update on FOIA Requests:

**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 – July 26, 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.