

PRAIRIE HILL COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.133
REGULAR BOARD OF EDUCATION MEETING
AGENDA
June 29, 2010
6:30 P.M.

- 1.0 ROLL CALL:** MR. ARONSON _____ MR. BARENBAUM _____
MR. BOLIN _____ MRS. LARSEN _____
MRS. STITT _____ MRS. SERVANT _____
MR. SORENSON _____
- 2.0 PLEDGE OF ALLEGIENCE** – led by Mrs. Larsen, Board President
- 3.0 RECEPTION OF COMMUNICATIONS AND AUDIENCE OF VISITORS**
Mr. and Mrs. Michelson regarding the loss of the Gifted and Talented Instructor
- 4.0 CONSENT AGENDA: Items recommended** – May Regular Meeting
Minutes, May Closed Session Meeting Minutes, 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. Sorenson
- 6.1.1 Review of Committee Meeting
 - 6.1.2 Appoint Treasurer and Approve Salary
 - 6.1.3 Proposed Surety Bond for District Treasurer
 - 6.1.4 Approval of non-certified staff salaries for FY2010-2011
 - 6.1.5 Approval of the Bank the District uses
 - 6.1.6 Approval of Principals’ Contracts
- 6.2 EDUCATION** – Mrs. Stitt and Mr. Barenbaum
- 6.2.1 Enrollment Projections
 - 6.2.2 Approval of Band/Choir trip to Cincinnati
 - 6.2.3 Marilyn Hart’s resignation
 - 6.2.4 Alicia Sheriff’s resignation
 - 6.2.5 Faye Johnson’s resignation
 - 6.2.6 Superintendent’s recommendation to hire Larry Hoffman as part-time
summer help for 4 hours per day at \$18 per hour.
 - 6.2.7 Superintendent’s recommendation to hire Brad Dal Santo as part-time
summer help for 4 hours per day at \$8.25 per hour.
 - 6.2.8 Approval of 2010-2011 Regular Board meeting calendar
- 6.3 POLICY** – Mr. Aronson and Mrs. Servant
- 6.3.1 First Reading of Policies:
 - 4:30 Revenue and Investments
 - 4:60 Purchases and Contracts

- 4:90 Activity Funds
- 4:110 Transportation
- 4:170 Safety
- 5:20 Workplace Harassment Prohibited
- 5:30 General Personnel
- 7:50 School Admissions and Student Transfers To and From Non-District Schools
- 8:30 Visitors to and Conduct on School Property

6.3.2 Second Reading of Policies:

- 6:60 Curriculum Content
- 7:240 Conduct Code for Participants in Extracurricular Activities

6.3.3 Review of Policies

- 8:20-E Application and Procedures for Use of School Facilities
- 7:300 Extracurricular Athletics

6.4 TRANSPORTATION – Mrs. Servant
No Report This Month

6.5 BUILDING – Mr. Barenbaum and Mrs. Stitt

- 6.5.1 Macktown Warriors Football Program Request

7.0 MISCELLANEOUS

- 7.1.1 Superintendent's Update on FOIA Requests
- 7.1.2 Update on Parent-Teacher Committee
- 7.1.3 Report from Joint School Board Meeting
- 7.1.4 Report from Prairie Hill STEP Foundation

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).

10.0 ADJOURNMENT

Next Board of Education Meeting – July 27, 2010 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.