

PRAIRIE HILL COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.133
REGULAR BOARD OF EDUCATION MEETING
AGENDA
July 26, 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** –
Meeting Minutes of June 28th, Closed Session Minutes of June 28th, Closed Session Minutes from April 26, July Bills, July Payroll, June Treasurer’s Report, June Imprest Fund, and June 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 Julia Saunders’ salary for 2011-2012. Her current salary is \$3120.00. (must be determined by August 1)
 - 6.1.3 Presentation of Tentative FY12 Budget
 - 6.1.4 Resolution regarding GASB54
 - 6.1.5 Discussion and review of accounting firm
 - 6.1.6 Action on contract between PHFT and District, FY12-14
 - 6.1.7 Resolution for Membership in the Prairie State Insurance Cooperative

 - 6.2 EDUCATION** – Mrs. Stitt and Mrs. Servant
 - 6.2.1 **Personnel Report:**
EMPLOYMENT:
Recommendation to hire Amy Mylin as 50%-time Reading Recovery teacher at PHS, BA+0, Step 0
Recommendation to hire Erin Turek as a full-time Special Ed teacher at WMS, BA +0 Step 3
Recommendation to hire Jenny Phimmachak as a 50%-time Gifted and Talented teacher at PHS, BA+0, Step 0.
Recommendation to hire Danielle Zoeller as part-time Language Arts teacher at WMS, BA + 0, Step 0 and as part-time WMS Librarian at \$9.00 per hour.
Recommendation to hire Richard Klein as a full-time para-professional at WMS for \$9.50 per hour.

Recommendation to hire Justin Bonne as JV Boys Basketball Coach
Recommendation to hire Justin Bonne as Renaissance Co-Coordinator
Recommendation to hire Heather McIlwain as Quiz Bowl Timekeeper
Recommendation to hire Don Eibergen as part-time summer help at \$18.00 per hour
Recommendation to hire Michelle Wright as a full-time paraprofessional at \$9.50 per hour, to work for the WCSEC.
RESIGNATION:
Nicole Conetzky

6.2.2 Class Size Projections

6.3 POLICY – Mr. Aronson and Mrs. Servant

6.3.1 Second 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 6.5.1 Update on air conditioning for Prairie Hill

7.0 MISCELLANEOUS

7.1.1 Superintendent's Update on FOIA Requests:

7.1.2 Review of Closed Session Meeting tapes from August 2009 through January 2010

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 – August 23, 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.