

PRAIRIE HILL COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.133
REGULAR BOARD OF EDUCATION MEETING
AGENDA
August 23, 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**
Letters of intent to retire at end of 2015 from Mrs. Williams, Mrs. Olstead and Ms. Norris
Letter of resignation from DJ Nosbisch, JV Girls Basketball Coach
- 4.0 CONSENT AGENDA: Items recommended** –
Meeting Minutes of July 26th, Closed Session Minutes of July 26th, August Bills, August Payroll, July Treasurer’s Report, July Imprest Fund, and July 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 Presentation of FY12 Budget
- 6.2 EDUCATION** – Mrs. Stitt and Mrs. Servant
6.2.1 Class Size Projections
6.2.2 Approval of Superintendent’s Contract
6.2.3 Approval of Mr. Heiar’s Contract
6.2.4 Approval of non-certified Salaries
6.2.5 Recommendation to hire Naomi Schock as a 50% time music teacher at PHS at BA+0, step 0.
6.2.6 Recommendation to hire Allison Keller as a full-time para-professional for \$9.50 per hour.
6.2.7 Recommendation to hire Dylan Bell as a part-time computer consultant for \$8.25 per hour not to exceed 20 hours.
6.2.8 Recommendation to hire Susan Taormina as a lunch aide at Prairie Hill for \$8.25 per hour.
- 6.3 POLICY** – Mr. Aronson and Mrs. Servant
No report this month
- 6.4 TRANSPORTATION** – Mrs. Servant
Review Transportation meeting

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 Minutes

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 – September 27, 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.