

PRAIRIE HILL COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.133
REGULAR BOARD OF EDUCATION MEETING
AGENDA
September 27, 2011
6:00 P.M.

- 1.0 ROLL CALL:** MR. ARONSON _____ MR. BARENBAUM _____
MR. BOLIN _____ MRS. STITT _____
MRS. LARSEN _____
MRS. SERVANT _____
- 2.0 PLEDGE OF ALLEGIENCE** – led by Mrs. Larsen, Board President
- 3.0 CLOSED SESSION**
3.1. Closed Session for the purpose of the selection of a person to fill the Board vacancy as mandated by 5ILCS 120/2(c)(3).
- 4.0 RECEPTION OF COMMUNICATIONS AND AUDIENCE OF VISITORS**
4.1 Swearing in of new Board member
- 5.0 CONSENT AGENDA: Items recommended** –
Meeting Minutes of August 23rd, Closed Session Minutes of July 26th and August 23rd, September Bills, September Payroll, August Treasurer’s Report, August Imprest Fund, and August Student Activity Funds.
- 6.0 PRINCIPALS’ REPORT**
- 7.0 COMMITTEE REPORTS**
- 7.1 FINANCE** – Mr. Bolin
7.1.1 Review Finance Committee Meeting
7.1.2 FY 12 District Budget Hearing
Time Hearing Began:
Time Hearing Concluded:
- 7.2 EDUCATION** – Mrs. Stitt and Mrs. Servant
7.2.1 Class Size Projections
7.2.2 Recommendations to hire:
Heather McIlwain, assistant track coach
Mike Rhines, intramurals
Kim Hatfield, Math team
Jacqui Thompson and Jessica Levan, Girls Varsity Basketball
Mike Rhines and Cindy Froman, Environmental Club
- 7.3 POLICY** – Mr. Aronson and Mrs. Servant
7.3.1 First Reading:
5:30 Educational Support Personnel
1:10 School District Legal Status

- 1:20 District Organization, Operations, and Cooperative Agreements
- 1:30 School District Philosophy
- 2:10 School District Governance
- 2:130 Board-Superintendent Relationship
- 3:10 Goals and Objectives
- 3:70 Succession of Authority
- 5:125 Personal Technology and Social Media: Usage and Conduct

7.4 TRANSPORTATION – Mrs. Servant
No Report this month

7.5 BUILDING – Mr. Barenbaum
6.5.1 Update on air conditioning for Prairie Hill

8.0 MISCELLANEOUS

- 8.1.1 Superintendent's Update on FOIA Requests.
- 8.1.2 Review of Closed Session Meeting Minutes

9.0 OLD BUSINESS

10.0 CLOSED SESSION

10.1.1 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).

10.1.2 Return to Open Session

10.1.3 Action on Items Arising in Closed Session, including Personnel Report

11.0 ADJOURNMENT

Next Board of Education Meeting – October 25, 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.