

PRAIRIE HILL COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.133
REGULAR BOARD OF EDUCATION MEETING
AGENDA
OCTOBER 26, 2009
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**
Mrs. Melissa Blecker
- 4.0 CONSENT AGENDA: Items recommended** – Prior month Regular Meeting Minutes, Closed Session Meeting Minutes, Special Meeting Minutes of August 11, 2009 and September 8th, 2009, October bills, October payroll, September Treasurer’s Report, September Imprest Fund, and Student Activity Fund.
- 5.0 COMMITTEE REPORTS**
- 5.1 FINANCE** – Mr. Bolin and Mr. Sorenson
- 5.1.1 Resolution to Permanently Transfer the Lease Levy to Fund 20
- 5.1.2 County Request for funds to support assessor’s office
- 5.2 EDUCATION** – Mrs. Stitt and Mr. Barenbaum
- 5.2.1 PHS Staff Presentation on Smartboards.
- 5.2.2 Superintendent’s recommendation to hire Andrea Wood as a part-time evening custodian at Prairie Hill for \$8 per hour for 4 hours per night.
- 5.2.3 Superintendent’s recommendation to hire Tracey Schmitz as a one-on-one paraprofessional at \$10 per hour for the rest of the school year.
- 5.2.4 Review of work performed by tech assistants during the move into Willowbrook.
- 5.2.5 Approval of Superintendent’s Performance Goals
- 5.2.6 Review of Education Committee Meeting
- 5.2.6a. Curriculum Mapping
- 5.2.6b. Student Population
- 5.2.6c. Parent Survey about the Website
- 5.2.7 Winnebago Special Education Cooperative Report
- 5.3 POLICY** – Mr. Aronson and Mrs. Servant
- 5.3.1 First Reading of the following policies:
- 2:20 Powers and Duties of the School Board
- 2:40 Board Member Qualifications
- 2:110 Qualifications, Term, and Duties of Board Officers
- 3:40 Superintendent
- 4:30 Revenue and Investments
- 4:40 Incurring Debt

- 4:100 Insurance Management
- 4:110 Transportation
- 4:140 Waiver of Student Fees
- 5:30 Hiring Process and Criteria
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:120 Ethics
- 5:250 Professional Personnel – Leaves of Absence
- 5:280 Educational Support Personnel – Duties and Qualifications
- 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays and Leaves
- 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:190 Student Discipline
- 7:240 Conduct Code for Participants in Extracurricular Activities
- 7:300 Extracurricular Athletics
- 8:100 Relations with Other Organizations and Agencies
- 5.3.2 Member Review of Policy 7:190 Student Discipline

5.4 TRANSPORTATION – Mrs. Servant

- 5.4.1 Update on Requests for Bids for 2010-11 Contract

5.5 BUILDING – Mr. Barenbaum and Mrs. Stitt

No Report this month

6.0 PRINCIPAL’S REPORT

7.0 MISCELLANEOUS

Discussion of Changing the December Regular Board Meeting date.

8.0 CLOSED SESSION

9.0 ADJOURNMENT

Next Board of Education Meeting – November 24, 2008 at 6:30 p.m.

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) 389-2791.