

PRAIRIE HILL COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.133
REGULAR BOARD OF EDUCATION MEETING
AGENDA
November 30, 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**
- 4.0 CONSENT AGENDA: Items recommended** – October Regular Meeting Minutes, November bills, November payroll, October Treasurer’s Report, October Imprest Fund, and October Student Activity Funds.
- 5.0 PRINCIPALS’ REPORT**
- 6.0 COMMITTEE REPORTS**
- 6.1 FINANCE** – Mr. Bolin and Mr. Sorenson
- 6.1.1 Report on committee meeting
- 6.1.2 Resolution for Fund transfers from Education to Tort, IMRF and Building Funds
- 6.1.3 Discussion of proposed levy amounts
- 6.2 EDUCATION** – Mrs. Stitt and Mr. Barenbaum
- 6.2.1 Review of the Education Committee Meeting
- 6.3 POLICY** – Mr. Aronson and Mrs. Servant
- 6.3.1 Second Reading of Policies:
- 2:100 Board Member Conflict Of Interest
- 2:110 Qualifications, Term, and Duties of Board Officers
- 3:40 Superintendent
- 4:50 Payment Procedures
- 4:110 Transportation
- 4:160 Environmental Quality of Building and Grounds
- 5:100 Staff Development Program
- 5:190 Teacher Qualifications
- 5:280 Educational Support Personnel – Duties and Qualification
- 7:20 Harassment of Students Prohibited
- 7:180 Preventing Bullying, Intimidation, and Harassment
- 7:190 Student Discipline
- 7:240 Conduct Code for Participants in Extracurricular Activities

7:285 Food Allergy Management Program

7:300 Extracurricular Athletics

- 6.4 TRANSPORTATION** – Mrs. Servant
Update on Bus Issues

- 6.5 BUILDING** – Mr. Barenbaum and Mrs. Stitt
No report this month

- 7.0 MISCELLANEOUS**
 - 7.1.1 Superintendent’s Update on FOIA Requests
 - 7.1.2 School Board Election Update

- 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). Closed Session for discussion of pending litigation as mandated by 5 ILCS 120/2(c)(11).

- 10.0 ADJOURNMENT**

Next Board of Education Meeting – December 14, 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.