

**PRAIRIE HILL COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.133**  
**REGULAR BOARD OF EDUCATION MEETING**  
**AGENDA**  
**October 26, 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**  
**3.1 Review of District Audit** with Don Benning from the Benning Group
- 4.0 CONSENT AGENDA: Items recommended** – September Regular Meeting Minutes, October bills, October payroll, September Treasurer’s Report, September Imprest Fund, and September 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 Coop Update
- 6.2 EDUCATION** – Mrs. Stitt and Mr. Barenbaum  
6.2.1 Review of the Education Committee Meeting  
6.2.2 National Learning Standards  
6.2.3 Recommendation to hire Elise Bottensek as a 50% time paraprofessional at PHS for \$8.50 per hour.  
6.2.4 Recommendation to hire Michelle Wright as a Full-time paraprofessional at PHS at \$8.50 per hour.
- 6.3 POLICY** – Mr. Aronson and Mrs. Servant  
6.3.1 First 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 – Designation of Representatives to Receive Nominating Papers (must vote on this)
- 7.1.3 Review of Closed Session Meeting Tapes
 

Dated: March 30, 2004	March 29, 2005	February 27, 2007
May 25, 2004	April 20, 2005	July 31, 2007
July 27, 2004	June 28, 2005	May 28, 2008
August 31, 2004		

7.1.5 Superintendent’s Goals

**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 – November 30, 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.