Meeting Agenda

7:30 p.m.  I.  Call to Order, Pledge of Allegiance, and Roll Call

7:35 p.m.  II.  Introductions
A.  Student Recognition
B.  Introduction of Visitors

7:45 p.m.  III.  Board of Education Members
A.  Status of F.O.I.A. Requests
B.  Board of Education Comments

7:55 p.m.  IV.  Public Comments

8:05 p.m.  V.  School Reports and Student Life
A.  Student Council Report
B.  Principal’s Report
C.  Student Discipline (Don Vogel)  Action

8:20 p.m.  VI.  District, Community, and State Reports
A.  Superintendent’s Report  Update on District Goals
B.  Internal District Committees/Liaison Representative Reports
   Citizens’ Council  John C. Allen
   Community Relations Committee  John C. Allen
   P.T.O.  John C. Allen
   Huskies Boosters’ Club  John C. Allen
   Alumni Association  Dietra D. Millard
   Community Facility Committee  Valerie J. Fisher
   Tradition of Excellence  Sharon Patchak-Layman
   Concert Tour Association  Sharon Patchak-Layman
   A.P.P.L.E.  Dr. Ralph H. Lee
   Faculty Senate Executive Committee  James Paul Hunter
C.  External Liaison Reports  Board Members

8:35 p.m.  VII.  Consent Items
A.  Approval of Open Minutes of October 25 and November 6, 2007
   and Closed Session Minutes of October 25 and November 6, 2007;
   a Declaration that the Audiotapes dated April 2006 be destroyed; and
   a Declaration that the Closed Session Minutes dated January 1,
   1989 through November 1, 2007 shall remain closed  Action
B.  Approval of the Financial Reports and Check Disbursements  Action
   dated November 15, 2007
C.  Acceptance of Superintendent’s Recommendation of IASB Resolutions  Action
D.  Renewal of Medical and Dental Insurance  Action
8:45  VIII. Policy  Dr. Ralph H. Lee/Jason Edgecombe

A. Amendment of The Meaning of the Seal  Action
B. Amendment of Policy 12, American Flag  Action
C. Amendment of Policy 103, Philosophy of Student Discipline  Action
D. Amendment of Policy 104-1, Change of Grade  Action
E. Acceptance of Procedures for Policy 5114, Student Discipline  Action
F. Consideration and Possible Approval of Resolutions  Action

9:00 p.m.  IX. Business  John P. Rigas/Cheryl L. Witham

A. Acceptance of Preliminary Levy as presented and to be Placed on Display  Action

X. Human Resources  Jason Edgecombe

9:10 p.m.  XI. Instruction  Dr. Dietra D. Millard/Philip M. Prale

A. Discussion on Raising Student Achievement  Information

XII. Negotiations  John P. Rigas

9:40 p.m.  XIII. Other  Jacques A. Conway

A. Discussion of Non-agenda Items  Information
B. Approval of Board of Education Dates 2008 Calendar Year  Action
C. Approval of Resolution in Support of the Collaboration Of Early Childhood  Action
D. Approval of Settlement and Consent Agreement with Cicero Township Treasurer Office and Member Districts  Action

9:50 p.m.  XIV. Closed Session  Jacques A. Conway

_________move to enter closed session for the purpose of discussing _____litigation, _____student discipline, _____collective bargaining and/or negotiations, and _____the appointment, employment and/or dismissal of personnel.

TBD  XV. Adjournment  Jacques A. Conway

_________moved to adjourn at ___________________; seconded by________________. Roll call vote.

Next Regular Board of Education Meeting
Thursday, December 20, 2007-- 7:30 p.m.
Board Room, Room 213.