7:00 p.m. I. Call to Order, Pledge of Allegiance, and Roll Call       John C. Allen, IV

7:05 p.m. II. Changes to the Agenda       John C. Allen, IV

7:10 p.m. III. Introductions       John C. Allen, IV
A. Introduction of Visitors

7:20 p.m. VI. Public Comment       John C. Allen, IV

7:30 p.m. V. Board of Education Members       John C. Allen, IV
A. Status of F.O.I.A. Requests
B. Board of Education Comments

7:45 p.m. VI. School Reports and Student Life       John C. Allen, IV
A. Student Council Report       Katrina Vogel
B. Principal’s Report       Nathaniel L. Rouse
C. Enrollment Data       Michael Carioscio
D. Student Discipline       Nathaniel L. Rouse  Action

8:10 p.m. VII. District, Community and State Reports       John C. Allen, IV
A. Citizens’ Council       Co-Chairs, Terry Finnegan
PTO       Amy McCormack
Huskies Boosters’ Club       Amy McCormack
Alumni Association       Amy McCormack
Tradition of Excellence       Sharon Patchak-Layman
Concert Tour Association       Sharon Patchak-Layman
APPLE       Dr. Ralph H. Lee
Faculty Senate Executive Committee       James Paul Hunter

B. External Liaison Reports       Board Members
C. Superintendent’s Report       Dr. Steven T. Isoye

8:30 p.m. VIII. Consent Items       John C. Allen, IV
A. Approval of the Check Disbursements and Financial Resolutions       Action
dated March 24, 2010
B. Approval of the Monthly Financial Reports       Action
C. Approval of the Treasurer’s Report       Action
D. Approval of 2011-12 Athletic Uniform Bid       Action
E. Approval of Authorization to Commence FY 2011 Audit       Action
F. Renewal of IHSA Annual Membership       Action
G. Approval of Legal Services for Human Resources       Action
H. Approval of Substitute Rates for FY 2012       Action
I. Approval of Commencement of E-Commerce       Action
J. Approval of Instructional Materials Fee       Action
K. Approval of Special Education Bus Contract       Action
L. Approval of Field Trip and Activity Bus Contract       Action
M. Approval of Asbestos Contract       Action
8:45 p.m. IX. Policy Sharon Patchak-Layman/ Dr. Dietra D. Millard Dr. Steven T. Isoye
A. Amendment of Policy 3310, Contracts/Purchasing Action
B. Adoption of Policy 3820, Energy Management Action
C. Adoption of Policy 4105, Equal Opportunity and Minority Recruitment Action
D. Approval of Policy 2121, District Leadership Team and Building Leadership Team, for First Reading Action
E. Approval of Policy 6133, Consultation with Parents and Teachers Regarding Title I Programs, for First Reading Action

9:00 p.m. X. Finance Amy McCormack/John C. Allen/Cheryl L. Witham
A. Public Hearing on Life Safety Amendment Action
B. Approval of Life Safety Amendment Action
C. Approval of Construction Manager Contract Action

9:20 p.m. XI. Human Resources John C. Allen/Amy McCormack/Lauren M. Smith
A. Approval of Personnel Recommendations Action
B. Approval of Retirement Requests Action
C. Release of Probationary Non-Tenured Staff Action

9:35 p.m. XII. Instruction Terry Finnegan/Dr. Ralph H. Lee/Philip M. Prale

9:40 p.m. XIII. Negotiations John C. Allen, IV/Amy McCormack

9:45 p.m. XIV. Other John C. Allen, IV
A. Approval of Open Minutes and Closed Session Minutes of Action
  February 24, February 26, March 10, and 15, 2011, and a
  Declaration that the audio tapes dated June 2009 be destroyed
B. Public Hearing on Calendar Action
C. Approval of Amended Calendar for 2010-2011 Action
D. Discussion of Non-agenda Items Information

10:00 p.m. XV. Closed Session John C. Allen, IV
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.

10:00 p.m. XVI. Adjournment John C. Allen, IV
moved to adjourn at ___________________; seconded by ___________________.
Roll call vote.

Next Regular Board of Education Meeting
Thursday, April 28, 2011—7:00 p.m.
Board Room, Room 213