6:30 p.m.  I.  Call to Order, Roll Call  

6:35 p.m.  II.  Closed Session  

Terry Finnegan

_________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.

(Reconvene Open Session and Pledge of Alliance)

7:30 p.m.  III.  Public Comments  

(please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes. This section is not intended to be a dialogue with the Board of Education.)

7:45 p.m.  IV.  Introductory Reports  

Terry Finnegan

A.  Introductions
B.  Student Recognition
C.  Student Council Liaison Report
D.  Faculty Senate Report
E.  Superintendent Report

James Paul Hunter
Dr. Steven T. Isoye

8:00 p.m.  V.  Instruction Items  

Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale

A.  Website Redesign Vendor Presentation

Information

8:15 p.m.  VI.  Finance Items  

Amy McCormack/Sharon Patchak-Layman/Cheryl L. Witham

A.  RFP for Auditors
B.  Review of Early Payment of Debt
C.  Presentation of Photography Bid Renewal
D.  Presentation of Ombudsman Contract
E.  Discussion of FY 2013 Budget Report
F.  Presentation of FY 2012 Amended Budget
G.  RFP For Pool
H.  RFP for Strategic Plan
I.  Presentation of Substitute Rates FY 2013
J.  Presentation of Yearbook Printing Bid
K.  Review of Board Budget 2013

Information

9:20 p.m.  VII.  Policy, Evaluation, and Goals  

Terry Finnegan/John Phelan/Lauren Smith

A.  Policy 3450, Investment of School District Funds
B.  Sabbatical Leave Application Guidelines
C.  Direction for IGOV
D.  Student Discipline/Suspension

Information
10:00 p.m.  VIII.  Action Items

A. Consent Items
   1. Approval of the Check Disbursements and Financial Resolutions
dated March 8, 2012
   2. Approval of Charge Withdrawal Agreement

B. Approval of Personnel Recommendations
   1. Hires
   2. Status of Personnel Currently on Leave
   3. Termination

C. Approval of Landscaping Bid

D. Renewal of IHSA Membership

E. Approval of Bus Contracts

10:15 p.m.  IX.  District, Community, and State Reports

If appropriate, only written reports are submitted to the Clerk of the Board to be included in
the minutes by the respective Board of Education Liaison.

A. Citizens’ Council
   John Phelan

B. PTO/Parents 4 Student Success
   Terry Finnegan/Valerie Fisher

C. Huskies Boosters’ Club
   Amy McCormack

D. Alumni Association
   John Phelan

E. Tradition of Excellence
   Sharon Patchak-Layman

F. Concert Tour Association
   Sharon Patchak-Layman

G. APPLE
   Dr. Ralph Lee

H. External Liaison Reports
   Board Members

10:20 p.m.  X.  Closed Session

________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  XI.  Adjournment

________moved to adjourn at ____________________; seconded by________________.
Roll call vote.

Next Regular Board of Education Meeting
Thursday, March 22, 2012
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213