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

6:35 p.m.   II.   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.

(Reconvene Open Session and Pledge of Allegiance)

7:30 p.m.   III.  Hearing on Amended Budget

7:40 p.m.   IV.  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.)

8:00 p.m.   V.  Introductory Reports
A.  Status of F.O.I.A. Requests
B.  Student Council Liaison Report
C.  Faculty Senate Report
D.  Superintendent Report

8:10 p.m.   VI.  Consent Items
A.  Check Disbursements and Financial Resolutions dated May 28, 2015
B.  Treasurer’s Report
C.  Monthly Financials
D.  Leadership, Athletic and Activity Stipend Positions
E.  Hotel Contract for Prom 2016
F.  NIIPC Rollover of Primary Vendor and Bread Supplier Contract
G.  Resolution to Appoint School Treasurer
H.  Audit Engagement Letter
I.  Provisional Texts for Adoption
J.  Personnel Recommendations including New Hires, Recognition of Teachers for Tenure, Resignations, and Leave of Absence
K.  Amended Budget FY 2015
L.  Abatement of Emergency Days for FY 2015
M.  Policies for First Reading
   1.  Policy 4:45 Insufficient Checks and Debt Recovery
   2.  Policy 6:340 Student Testing and Assessment Program
N.  Open and Closed Session Minutes of April 30 (retiring and organizational), May 5 and 18, 2015 and a declaration that the closed session audiotapes of November 2013 be destroyed.
8:10 p.m.   VII.  Action Items
A. Supportive Learning Environment Team Proposal Roll
B. Parent Teacher Advisory Committee Recommendations Roll
C. Summer Construction 2016 Roll
D. Student Discipline Roll

8:30 p.m.   VIII.  Informational Items
A. Student Discipline Retreat Update: Chicago VOYCE Information
B. Discussion on Restorative Justice Information
C. Update on Classroom Walkthroughs Information
D. Reading Report Information
E. Discussion of Contract Services with MENTA for 2015-2016 School Year Information
F. CommunityUnity Mentor Information

9:10 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 Sara Dixon Spivy
B. PTO/Parents 4 Student Success Jennifer Cassell
C. Huskies Boosters’ Club Dr. Jackie Moore
D. Alumni Association Fred Arkin
E. Tradition of Excellence Tom Cofsky
F. APPLAUSE! Dr. Steve Gevinson
G. APPLE Jeff Weissglass
H. External Liaison Reports Board Members

TBD  X.  Adjournment
_______ moved to adjourn at ___________________; seconded by________________. Voice vote.