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

Terry Finnegan

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. Status of F.O.I.A. Requests

Lauren Richardson

B. Student Council Liaison Report

James Paul Hunter

C. Faculty Senate Report

Dr. Steven T. Isoye

D. Superintendent Report

8:10 p.m. V. Finance Items

Amy McCormack//Cheryl L. Witham

A. Collaboration for Early Childhood Care & Education Information

B. Presentation of FY 2013 Amended Budget Information

C. Hiring Process for Business Office Information

D. Presentation of Resolution to Transfer Funds from the of O&M Fund to the Capital Projects Fund Information

8:45 p.m. VI. Instruction Items

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

A. Student Discipline Report for First Semester Information

B. School Calendar for 2013-14 Information

9:15 p.m. VII. Policy, Evaluation, and Goals

Terry Finnegan/John Phelan/Lauren Smith

A. Update on Strategic Planning Information

B. Policy 4:20, Fund Balance Information

C. Policy 6:300, Graduation Requirements Information
9:30 p.m.  VIII.  Action Items  Terry Finnegan

A.  Consent Items  Roll
1.  Approval of the Check Disbursements and Financial Resolutions dated March 21, 2013
2.  Approval of Monthly Financial Reports
3.  Approval of Monthly Treasurer’s Report
4.  Renewal of IHSA Membership
5.  Approval of Resolution to Place Amended Budget on Display for FY 2013
6.  Approval of Athletic Uniform Bid
7.  Approval of Visual Image Photograph VIP Contract
8.  Approval to Commence 2013 Audit
9.  Approval of School Calendar for 2013-14

B.  Approval of Release of Probationary Teachers  Roll
C.  Approval of Personnel Recommendations, including Callbacks, Roll
Retirement Requests, Stipends, and Leave of Absence
D.  Student Discipline  Roll
E.  Approval of Open and Closed Session Minutes February 28, 2013 and Voice
March 11 and 12 (Finance and Special), 2013 and a declaration that the closed session
audiotapes of April, May, June, and July 2011 are destroyed

9:45 p.m.  IX.  District, Community, and State Reports  Terry Finnegan

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  Dr. Dietra D. Millard
C.  Huskies Boosters’ Club  Amy L. McCormack
D.  Alumni Association  Valerie J. Fisher
E.  Tradition of Excellence  Sharon Patchak-Layman
F.  APPLAUSE  Sharon Patchak-Layman
G.  APPLE  Dr. Ralph Lee
H.  External Liaison Reports  Board Members

9:50 p.m.  X.  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.

TBD  XI.  Adjournment  Terry Finnegan

________ moved to adjourn at _________________; seconded by________________.  Roll call vote.

Next Regular Board of Education Meeting
Thursday, April 25, 2013
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213