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

6:35 p.m.  II.  Closed Session  John Phelan

_________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  John Phelan
(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  John Phelan
A.  Status of F.O.I.A. Requests  Gail Kalmerton
B.  Student Council Liaison Report  Lauren Richardson
C.  Faculty Senate Report  Sheila Hardin
D.  Superintendent Report  Dr. Steven T. Isoye

8:00 p.m.  V.  Consent Items  John Phelan
A.  Consent Items  Roll
1.  Approval of the Check Disbursements and Financial Resolutions
   dated June 27, 2013
2.  Approval of Monthly Financial Reports
3.  Approval of Monthly Treasurer’s Report
4.  Approval of Institute Days for the 2013-14 School Year
5.  Agreement of Contract with Comprehensive Group for Services
6.  Approval of Contract with Henry Bros.
7.  Approval of Contract with Legat Architect
8.  Renewal of Property, Casualty, Liability, and Workers’ Compensation
9.  Award of Refuse Bid
10. Award of Xerographic Paper Bid
11. Award of Building Security Services Bid
12. Approval of West 40 Intergovernmental Agreement on HARBOR
13. Approval of District 97 Food Service Intergovernmental Agreement
14. Appointment of School Treasurer
15. Approval of Bank Resolution
16. Approval of Indoor Air Quality Management Program

8:15 p.m.  VI.  Action Items  John Phelan
A.  Approval of Amendment of TIF
   Roll
B.  Approval of Policies for First Reading:  4:15, Identity Protection;
4:140 Waiver of Student Fees; 4:170, Safety; 5:50, Drug and Alcohol
Free Workplace; Tobacco Prohibition; 5:260, Student Teachers;
6:170, Title I Programs; 6:190 Extracurricular and Co-Curricular
Activities; 6:240, Student Travel; 7:190, Student Discipline; 7:305, Student Athlete Concussions and Head Injuries; and 8:25, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities.

C. Approval of Personnel Recommendations, including New Hires, Resignation and Stipends

D. Certification of June Graduates

E. Approval of Tradition of Excellence Award Winners

F. Approval of ALOP Contract

G. Approval of Administrative Compensation for 2013-14 School Year

H. Approval of Non-Affiliated Personnel Compensation for 2013-14 School Year

I. Approval of Food Service Department Salaries for 2013-14 School Year

J. Approval of Student Parking Permits

K. Approval of Board of Education Member Registration Fee for Conference

L. Student Discipline

M. Approval of Open and Closed Session Minutes May 14 (Instruction, Technology), May 23, and June 18 (Special), 2013 and declaration that the closed session audiotapes of November 2011 be destroyed

9:00 p.m. VII. Finance Items

A. Presentation of Preliminary Budget

B. Presentation of IEP Software RFP

C. Presentation of Video Management Software RFP

9:30 p.m. VIII. Policy, Evaluation, and Goals

A. Update on Strategic Planning

B. Update on Finance Advisory Committee

9:50 p.m. IX. Instruction Items

9:55 p.m. X. District, Community, and State Reports

A. Citizens’ Council

B. PTO/Parents 4 Student Success

C. Huskies Boosters’ Club

D. Alumni Association

E. Tradition of Excellence

F. APPLAUSE

G. APPLE

H. External Liaison Reports

10:00 p.m. XI. Closed Session

TBD XII. Adjournment

Next Regular Board of Education Meeting Thursday, August 22, 2013
6:30 p.m. – Closed Session/7:30 p.m. – Open Session
Board Room, Room 213