# COMMUNITY UNIT SCHOOL DISTRICT NO. 2 REGULAR & RE-ORGANIZATIONAL SCHOOL BOARD MEETING THURSDAY APRIL 28, 2011

## \*\*CENTRAL OFFICE\*\*

## 6:45pm – Public Hearing 7:00PM – REGULAR BOARD MEETING AGENDA

#### A. REGULAR BUSINESS

- 1. Call to Order and Pledge
- 2. Roll Call and Recognition of Guests
- 3. Recognition of out-going Board Member Joe Kunzelman

#### B. ADJOURN - SINE DIE

## **Organizational Meeting Tasks**

- 1. Recognition and Oath of Office for newly elected school board members:
  - a. Amy Stone, Bill Ecton, Larry Keeler, Von Meeks
- 2. Appointment of President pro-Tem
- 3. Nominations for Board President
- 4. Election of Board President
- 5. Nominations for Board Vice-President
- 6. Election of Board Vice-President
- 7. Appointment of School Board Secretary
- 8. Appointment of Unit #2 School Treasurer
- 9. Appoint School Board Committees
- 10. Dates and times for Regular Board Meetings July 2011 thru June 2012

#### B. CONSENT AGENDA - \*Action Item

**Prior Minutes** 

Payroll and Bills

Financial Information

Attendance Reports

#### C. UNIT #2 DISTRICT UPDATES/PUBLIC COMMENT

1. Comments from CUTEA and Public

## D. OLD BUSINESS

- 1. 2<sup>nd</sup> Reading of Policies \*Action Item
- \*2:140Communications to and from the School Board; 3:60 Administrative Responsibility of the Building Principal; 4:15NEW policy Identity Protection; 5:150 Personnel Records; 5:200 Terms and Conditions of Employment & Dismissal; 6:150 Home & Hospital Instruction; 8:110Public Suggestions and Concerns

### E. NEW BUSINESS

- 1. City of Robinson Tax Abatement for Expansion of Enterprise Zone \*Action Item
- 2. Consideration of Handbook Revisions 2011/2012 School Year \*Action Item
  - a. RHS Student Handbook
  - b. RHS Athletic Handbook
  - c. NMS Student Handbook with Athletic Code
  - d. LGS Student Handbook
  - e. WES Student Handbook
- 3. Illinois Association of School Board (IASB) Delegate Assembly Consideration of resolutions submission from Unit #2 School Board before June 22, 2011

# E. SUPERINTENDENT/ADMINISTRATOR REPORTS/REVIEW OF GOALS AND SCHOOL IMPROVEMENT PLANS

**F. CLOSED SESSION\***– To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony or a complaint lodged against an employee to determine its validity 5 ILCS 120/2 (c) (1) and To discuss collective negotiating matters between the public body and its employees or their representatives 5 ILCS 120/2 (c) (2)

## G. PERSONNEL - \*All Action Items

- 1. Consideration of extension of days on various teacher contracts
- 2. Consideration of extra-curricular stipend
- 3. Teacher evaluation report

## H. STUDENT DISCIPLINES- \*Action Item

Debbie J. Pethtel, School Board Secretary