

**REGULAR BOARD OF EDUCATION MEETING**

**JANUARY 25, 2010**

**MIDDLE SCHOOL LIBRARY**

**7:00 P.M.**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. WELCOME TO VISITORS, GUESTS, COMMENTS AND QUESTIONS
- IV. CONSENT AGENDA
  - A. Approve and Open to the Public the Minutes of the Regular Meeting of December 14, 2009 and approve the Minutes of the Closed Meeting of December 14, 2009
  - B. Approve December 2009 Treasurer's Report
  - C. Approve Bills and Payroll from December 12, 2009 to January 22, 2010
  - D. Approve December 2009 Activity Accounts Report
- V. REQUEST FOR RECORDS UNDER THE FREEDOM OF INFORMATION ACT
- VI. OLD BUSINESS
  - A. Green Team Update
- VII. NEW BUSINESS
  - A. Approve Seniority Lists
  - B. Approve Registration Fees for the 2010- 2011 School Year
  - C. Approve Copying Fees for FOIA
  - D. Approve Volunteer Coaches
  - E. Review Class Sizes
  - F. Approve Grounds Maintenance Contractor
  - G. Approve Snow Removal Contractor

## VIII. POLICY

### A. Approve First Reading of the Following Policy:

2:200	Types of School Board Meetings
2:250	Access to District Public Records
5:10	Equal Employment Opportunity and Minority Recruitment
6:60	Curriculum Content
7:10	Equal Educational Opportunities
7:20	Harassment of Students Prohibited
7:50	School Admissions and Student Transfers To and From Non-District Schools
7:180	Preventing Bullying, Intimidation, and Harassment

### B. Approve Second Reading and Adoption of the Following Policies:

2:20	Powers and Duties of the School Board
2:40	Board Member Qualifications
2:110	Qualifications, Term, and Duties of Board Officers
3:40	Superintendent
4:30	Revenue and Investments
4:40	Incurring Debt
4:100	Insurance Management
4:110	Transportation
4:140	Waiver of Student Fees
4:160	Environmental Quality of Buildings and Grounds
5:30	Hiring Process and Criteria
5:90	Abused and Neglected Child Reporting
5:100	Staff Development Program
5:120	Ethics
5:250	Leaves of Absence
5:280	Duties and Qualifications
5:330	Sick Days, Vacation, Holidays and Leaves
6:50	School Wellness
7:190	Student Discipline
8:100	Relations with Other Organizations and Agencies

## IX. SCHOOL REPORTS

- A. Algonquin Road School – Ms. Karen Machroli
- B. Fox River Grove Middle School – Mr. Eric Runck

## X. SUPERINTENDENT’S REPORT – Supt. Tim Mahaffy

- A. Joint Advisory Committee
- B. Capital Improvement Committee

C. Quality Instruction Committee

XI. COMMITTEE REPORTS

XII. ANNOUNCEMENTS, NOTICES AND COMMUNICATIONS

XIII. EXECUTIVE SESSION

To Consider Information Regarding Appointment, Employment, Compensation, Performance, of Specific Employees of the District, and For the Purpose of Conducting a Semi-annual Review of Lawfully Closed Meeting Minutes

XIV. ACTION FOLLOWING EXECUTIVE SESSION

XV. ADJOURNMENT

NEXT REGULAR MEETING – February 22, 2010