

Harrison Elementary School District #36

Wonder Lake, Illinois

July 15, 2008

Harrison School Classroom

The Harrison School District No. 36 Board of Education meets on the second and fourth Tuesday of each month. The purpose of the meeting is to conduct the normal business of the school district. At each meeting, in addition to normal business issues, there is an opportunity for members of the community to address the Board of Education. In order to be recognized on the agenda, residents and/or employees are asked to contact the superintendent's office one week prior to the meeting. In November, December, March, and July, the Board of Education has one scheduled meeting.

GOAL SETTING WORKSHOP

6:00 P.M.

- I. School Improvement Analysis Presentation**
-Internship Project
- II. Professional Development Plan Presentation**
-Internship Project
- III. Board of Education Goal Setting Activity**

BOARD MEETING AGENDA

7:00 P.M.

- I. REGULAR MEETING**
 - 1. Call to Order**
 - 2. Roll Call**
 - 3. Pledge of Allegiance**
 - 4. Approve Minutes**
 - 5. Board of Education Correspondence**
 - a. Joint Purchasing Newsletter
 - b. Letter from Richard Hilton
 - c. McHenry County Department of Health
 - d. CLIC Information
 - 6. Presentations From the Floor**
 - a. IESA Proposal-- Mr. Freeman & Mr. Lakemacher
 - b. Renovations Update, Len Kreger
 - 7. Finance Reports**
 - 7.1 Agenda of Bills
 - 7.2 Payroll
 - 7.3 Budgetary
 - 7.4 Treasurer's Report
 - 8. Administrative Reports**
 - 8.1 Superintendent Scribbles by Dr. Jill Gildea
* Invitation to New Hires

FOR ACTION

- 8.2 Asphalt Repair
- 8.3 Cleaning Equipment Recommendation
- 8.4 Floor Mats Recommendation
- 8.5 Infa-red Scan
- 8.6 Lunch Fees Recommendation
- 8.7 Touch-A-Truck Participation
- 8.8 Student Lockers
- 8.9 Front Office Configuration
- 8.10 Classroom Configuration
- 8.11 Classroom Supply Cubbies for Primary 600 per classroom x 12 = 7200

FOR INFORMATION

- 8.12 AYP Report
- 8.13 Board of Education Meeting Calendar (approved 6/24)
- 8.14 June Policy Update-First Reading of Updates
5:35, 5:330
- 8.15 ESP Non-Certified Performance Evaluation Document Update
- 8.16 Substitute Teacher Training Available
- 8.17 AESOP Training Dates

9. Call for Executive Session to address:

"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity." 5 ILCS 120/2(c)(1).

"Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees. 5ILCS120/2(c)(2).

"Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06." 5 ILCS 120/2 (c)(21).

"The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired." 5 ILCS 120/2 (c) (5)

"Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes." 5 ILCS 120/2 (c)(11)

10. Possible Approvals following Executive Session:

- 10.1 Possible Approval of Posting Bid for Outsource
- 10.2 Possible Approval School Donation Agreement pending Attorney Review
- 10.3 Release/Retain Closed Session Minutes
- 10.4 Possible Personnel Approval(s)

11. Other

12. Adjournment