

Community Consolidated School District 146
Regular Board of Education Meeting
Fierke Education Center
Thursday, February 25, 2010
6:30 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Report of the Superintendent**
 - A. Kindergarten & Early Learning Pre-Screening Results
 - B. ISAT/IAA Test Dates
 - C. Math Challenge Contest
 - D. FOIA Requests
 - E. Celebrations/Condolences
- 5. Board Members Reports/Requests**
 - Committee Reports
- 6. Citizens' Request to Address Board on Non-Agenda Items**
- 7. Union Report(s)**
- 8. Closed Session:**
 - **Labor Matter** – Collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2(C) (2)
 - **Personnel** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(C) (1)
 - **Student Matter** – Matter(s) related to individual student(s)
 - **Real Estate** – The leading of real property
- 9. Action Items** – Items identified with an asterisk (★) are considered part of the Consent Agenda
 - ★9.1 **Approval of Minutes** (Page 1)
 - ★ Regular Board Meeting of January 28, 2010
 - ★9.2 **Approval of Closed Session Minutes** (Page 8)
 - ★ Regular Board Meeting of January 28, 2010
 - ★9.3 **Approval of Destruction of Closed Session Tapes** (Page 9)
 - ★ Regular Meeting of July 24, 2008

* 9.4 **Financial Items** (Page 10)

- * 9.4.1 Approval of Proof of Cash/Statement of Position All Funds December 2009 (Page 11)
- * 9.4.2 Approval of February Statement of Position (Page 15)
- * 9.4.3 Approval of February Bills (Page 16)
- * 9.4.4 Approval of Estimated February Payroll (Page 45)
- * 9.4.5 Approval of Actual January Payroll (Page 45)
- * 9.4.6 Approval of Payroll A/P Bills (Page 45)
- * 9.4.7 Approval of Activity/Imprest Account Funds (1/16/10 thru 2/15/10) (Page 46)

* 9.5 **Personnel Items**

- * 9.5.1 Approval of Appointment/Resignation of Certified Personnel (Page 48)
- * 9.5.2 Approval of Ratification of Educational Support Personnel (Page 49)
- * 9.5.3 Approval of Resignation of Assistant Principal (Page 51)
- * 9.5.4 Approval of Retirement Request of Principal (Page 52)
- * 9.5.5 Approval of Termination of Employee (Page 53)

9.6 **Approval of District 146 School Calendar for 2010-11(Page 54)**

9.7 **Approval of Policies – 2nd Read (Page 56)**

10. Information/Discussion Items

- 10.1 Architect Report: Memorial Construction Bid Project (Page 76)
- 10.2 Partnering with Police Department: Dog Sniffs (Page 78)
- 10.3 Math Update (Page 79)
- 10.4 Food Service Update (Page 81)
- 10.5 Transportation Bids (Page 83)
- 10.6 CMS and Overflow Parking from the Tinley Park Convention Center

11. Communications/Correspondence

12. Closed Session

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13. Adjournment