

Community Consolidated School District 146
Regular Board of Education Meeting
Tuesday, March 30, 2010
7:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Report of the Superintendent**
 - A. Discover Tinley
 - B. Administrative Reassignments
 - C. Math Challenge
 - 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**
 - **Personnel** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(C) (1)
 - **Labor Matter** – Collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2(C) (2)
 - **Student Matter** – Matter(s) related to individual student(s)
 - **Leasing** – The leasing 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 February 25, 2010
 - ★9.2 **Approval of Closed Session Minutes** (Page 8)
 - ★ Regular Board Meeting of February 25, 2010
 - ★9.3 **Approval of Destruction of Closed Session Tapes** (Page 9)
 - ★ Regular Meeting of August 28, 2008

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

- * 9.4.1 Approval of Proof of Cash/Statement of Position All Funds January/February 2010 (Page 11)
- * 9.4.2 Approval of March Statement of Position (Page 18)
- * 9.4.3 Approval of March Bills (Page 19)
- * 9.4.4 Approval of Estimated March Payroll (Page 52)
- * 9.4.5 Approval of Actual February Payroll (Page 52)
- * 9.4.6 Approval of Payroll A/P Bills for months of February/March 2010 (Page 52)
- * 9.4.7 Approval of Activity/Imprest Account Funds (2/16/10 thru 3/15/10) (Page 53)

* 9.5 **Personnel Items**

- * 9.5.1 Approval of Appointment/Resignation/Retirement of Certified Personnel (Page 55)
- * 9.5.2 Approval of Ratification of Educational Support Personnel (Page 56)
- * 9.5.3 Approval of Resolution Authorizing Non-Renewal of First, Second, and Third Year Probationary Teachers (Page 57)
- * 9.5.4 Approval of Resolution for Non-Reemployment of Part Time and Temporary Teachers (Page 63)
- * 9.5.5 Approval of Resolution for Honorable Dismissal of Teacher on Contractual Continued Service (Page 67)

9.6 **Approval of Resolution Authorizing Intervention in Proceedings Before the State of Illinois Property Tax Appeal Board (PTAB)** (Page 72)

10. **Information/Discussion Items**

- 10.1 Architect Report: Memorial Construction Project (Page 76)
- 10.2 Policies: 1st Read (Page 77)
- 10.3 Summer Enrichment (Page 109)
- 10.4 Tinley Park Convention Center Parking Requests (Page 111)
- 10.5 Seal coating Bids for Fierke/Kruse (Page 116)
- 10.6 Transportation Bids Update (Page 118)
- 10.7 Compliance Visit Update (Page 120)

11. **Communications/Correspondence**

12. **Closed Session**

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- **Real Estate** – The leasing of real property

13. **Adjournment**