

Community Consolidated School District 146
Regular Board of Education Meeting
Thursday, April 22, 2010
7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Report of the Superintendent**
 - A. Student Awards (Math, Young Authors)
 - B. Parent Meetings
 - C. Financial Recognition
 - 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& 2)
 - **Labor Matter** – Collective negotiating matters between the public body and its employees concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(C) (2)
 - **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 March 30, 2010 (Page 2)
 - ★ Special Meeting of April 6, 2010 (Page 10)
 - ★9.2 **Approval of Closed Session Minutes** (Page 11)
 - ★ Regular Board Meeting of March 30, 2010
 - ★9.3 **Approval of Destruction of Closed Session Tapes** (Page 12)
 - ★ Regular Meeting of September 25, 2008

*** 9.4 Financial Items (Page 13)**

- * 9.4.1 Approval of Proof of Cash/Statement of Position All Funds March 2010 (Page 14)
- * 9.4.2 Approval of April Statement of Position (Page 17)
- * 9.4.3 Approval of April Bills (Page 19)
- * 9.4.4 Approval of Estimated April Payroll (Page 43)
- * 9.4.5 Approval of Actual March Payroll (Page 43)
- * 9.4.6 Approval of Payroll A/P Bills for months of April 2010
- * 9.4.7 Approval of Activity/Imprest Account Funds (3/16/10 thru 4/15/10) (Page 44)

*** 9.5 Personnel Items**

- * 9.5.1 Approval of Appointment/Resignation/Retirement of Certified Personnel (Page 47)
- * 9.5.2 Approval of Ratification of Educational Support Personnel (Page 49)
- * 9.5.3 Approval of Resolution for Honorable Dismissal of Full Time Education Support Personnel Employees (Page 50)
- * 9.5.4 Approval of Resolution for Non-Reemployment of Part Time Education Support Personnel Employees (Page 55)

9.6 **Approval of Policies: 2nd Read** (Page 61)

9.7 **Approval of Transportation Bids** (Page 83)

9.8 **Approval of Memorial Construction Bids** (Page 86)

9.9 **Approval of Asbestos Removal Bids** (Page 90)

9.10 **Approval of Vendor Meal Services Contract Renewal** (Page 93)

9.11 **Approval of R.I.S.E Agreement** (Page 100)

10. Information/Discussion Items

- 10.1 Architect Report: Memorial Construction Project (Page 103)
- 10.2 Seal Coating Bid (Page 104)
- 10.3 Facilities: Fierke and Kruse Storage Sheds (Page 107)
- 10.4 Tinley Park Convention Center Parking Lot Request Update (Page 109)
- 10.5 Transportation Quarterly Report (Page 112)
- 10.6 Treasurer's Quarterly Investment Report (Page 114)
- 10.7 Grant Information (Page 119)
- 10.8 Compliance Visit Report from ROE (Page 122)
- 10.9 Board Goals

11. Communications/Correspondence

12. Closed Session

13. Adjournment