

**Community Consolidated School District 146**  
**Regular Board of Education Meeting**  
**Central Middle School**  
**Thursday, May 27 2010, 7:00 p.m.**

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- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Report of the Superintendent**
  - A. CMS Graduation & Step Up Days
  - B. Community Technology Forum
  - C. Staff Retirement Party
  - D. Band Banquet Awards
  - E. Math Awards
  - F. FOIA Requests
  - G. 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)
- 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 April 22, 2010 (Page 2)
  - ★9.2 **Approval of Closed Session Minutes** (Page 11)
    - ★ Regular Board Meeting of April 22, 2010
  - ★9.3 **Approval of Destruction of Closed Session Tapes** (Page 12)
    - ★ Regular Meeting of October 23, 2008
  - ★9.4 **Financial Items** (Page 13)
    - ★ 9.4.1 Approval of Proof of Cash/Statement of Position All Funds April 2010 (Page 14)
    - ★ 9.4.2 Approval of May Statement of Position (Page 18)
    - ★ 9.4.3 Approval of May Bills (Page 19)
    - ★ 9.4.4 Approval of Estimated May Payroll (Page 51)
    - ★ 9.4.5 Approval of Actual April Payroll (Page 52)
    - ★ 9.4.6 Approval of A/P and Payroll Bills for months of May 2010
    - ★ 9.4.7 Approval of Activity/Imprest Account Funds (4/16/10 thru 5/15/10) (Page 52)

## **\* 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 Child Rearing Leaves (Page 58)
- \* 9.5.4 Approval of Salary Increases for Non-Union ESP Staff for 2010-11 (Page 61)
- \* 9.5.5 Approval of Appointment of Student Services Coordinator for 2010-11 (Page 62)
- \* 9.5.6 Approval of Interim Co-Principals of Central Middle School for 2010-11 (Page 63)

9.6 **Approval of Fierke & Kruse Storage Sheds** (Page 64)

9.7 **Approval of Resolution Ratifying Proposed Amendments to the SWCCCASE Articles of Joint Agreement** (Page 67)

9.8 **Approval of Resolution Ascertaining the Prevailing Rate of Wages for Laborers Workmen and Mechanics Employed on Public Works** (Page 86)

9.9 **Approval of Policy 7:50** (Page 91)

9.10 **Approval of Hazardous Routes** (Page 96)

9.11 **Approval of Transportation Contracts** (Page 96)

## **10. Information/Discussion Items**

- 10.1 Architect Report: Memorial Construction Project (Page 106)
- 10.2 Review of Budget Cycle & Establish Budget Workshop Date (Page 107)
- 10.3 Safe Schools Update (Page 110)
- 10.4 Community Technology Forum (Page 112)
- 10.5 Illinois School Insurance Cooperative (ISIC) Revision of Bylaws (Page 114)
- 10.6 Fund Transfers (Page 143)
- 10.7 Amended Budget (Page 145)
- 10.8 Math Update (Page 149)
- 10.9 CMS Schedule Update (Page 152)
- 10.10 Tuition Reimbursements (Page 154)
- 10.11 Establish Board Meeting Dates for 2010-11 (Page 155)

## **11. Communications/Correspondence**

### **12. 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)
- **Student Matter** – Matter(s) related to individual student(s)
- **Real Estate** – The leasing of real property

## **13. Adjournment**