

**Community Consolidated School District 146**  
**Board of Education Meeting**  
**Tuesday, June 15, 2010**  
**7:00 p.m.**

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**1. Call to Order**

**2. Roll Call**

**3. Report of the Superintendent**

- A. CMS Graduation: A Community Event
- B. First Day of Summer School
- C. SELF Award
- D. Staff Professional Development
- E. FOIA Requests
- F. Celebrations/Condolences

**4. 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

**5. Board Members Reports/Requests**

- Committee Reports

**6. Citizens' Request to Address Board on Non-Agenda Items**

**7. Union Report(s)**

**8. Action Items** – Items identified with an asterisk (\*) are considered part of the Consent Agenda

- \* 8.1 **Approval of Minutes** (Page 3)
  - \* Regular Board Meeting of May 27, 2010
- \* 8.2 **Approval of Closed Session Minutes** (Page 12)
  - \* Regular Board Meeting of May 27, 2010
- \* 8.3 **Approval of Destruction of Closed Session Tapes** (Page 13)
  - \* Regular Meeting of November 20, 2008
- \* 8.4 **Financial Items** (Page 14)
  - \* 8.4.1 Approval of Proof of Cash/Statement of Position All Funds May 2010 (Page 15)
  - \* 8.4.2 Approval of June Bills (Page 20)
  - \* 8.4.3 Approval of Estimated June Payroll (Page 46)
  - \* 8.4.4 Approval of Actual May Payroll (Page 46)
  - \* 8.4.5 Approval of A/P and Payroll Bills for months of June 2010 (Page 41)
  - \* 8.4.6 Approval of Activity/Imprest Account Funds (5/16/10 thru 6/15/10) (Page 47)

## \* 8.5 Personnel Items

- \* 8.5.1 Approval of Appointment/Resignation/Retirement of Certified Personnel (Page 51)
- \* 8.5.2 Approval of Ratification of Educational Support Personnel (Page 52)
- 8.5.3 Appointment of Assistant Principal (Page 53)

8.6 Approval of Amended Budget for FY09-10 (Page 54)

8.7 Approval of Appointment of Treasurer (Page 55)

8.8 Approval of Fund Transfers (Page 56)

8.9 Approval of Auditor's Contract (Page 58)

8.10 Approval of Change Orders for Memorial Renovation Project (Page 70)

## 9. Information/Discussion Items

9.1 Architect Report: Memorial Construction Project (Page 71)

9.2 Quarterly Transportation Report: End of Year (Page 72)

9.3 Data Systems Specialist Position (Page 74)

9.4 Tinley Park Convention Center Parking Update (Page 78)

9.5 Social Studies Curriculum and Textbooks (Page 80)

9.6 Change Orders: Determine Process and Threshold for Approval (Page 82)

9.7 AYP Status Report (Page 85)

9.8 SPED Audit (Page 93)

9.9 Access Preliminary Test Results (Page 101)

## 10. Communications/Correspondence

### 11. Closed Session

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### 12. Possible Action Items

12.1 Approval of 2010-11 Salary Increases for Administrators (Page 104)

12.2 Approval of Resolution of Student Disciplinary Action (Page 105)

### 13. Adjournment