

**Community Consolidated School District 146**  
**Board of Education Regular Meeting**  
**Thursday, July 22, 2010**  
**7:00 p.m.**  
**(or immediately following Special Meeting)**

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**1. Call to Order**

**2. Roll Call**

**3. Report of the Superintendent**

- A. Memorial Construction Update and Contingency Plan
- B. Data Retreat
- C. Summer School/ESY
- D. Open House Dates
- E. Dates for Annual Audit Report
- F. FOIA Requests
- G. Celebrations/Condolences

**4. Board Members Reports/Requests**

- Committee Reports

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

**6. Union Report(s)**

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

- \*7.1 **Approval of Minutes** (Page 1)
  - \* Regular Board Meeting of June 15, 2010
  - \* Special Meeting of June 21, 2010
- \*7.2 **Approval of Closed Session Minutes** (Page 2)
  - \* Regular Board Meeting of May 27, 2010
  - \* Special Meeting of June 21, 2010
- \*7.3 **Approval of Destruction of Closed Session Tapes** (Page 3)
  - \* Regular Meeting of December 18, 2008
- \*7.4 **Closed Session Minutes for Six Month Public Review** (Page 4)
- \*7.5 **Financial Items** (Page 5)
  - \* 7.5.1 Proof of Cash/Statement of Position All Funds June 2010 (Page 6)
  - \* 7.5.2 Approval of July Bills (Page 24)
  - \* 7.5.3 Approval of Estimated July Payroll (Page 35)
  - \* 7.5.4 Approval of Actual June Payroll (Page 35)
  - \* 7.5.5 Approval of A/P and Payroll Bills for months of July 2010 (Page 25)
  - \* 7.5.6 Approval of Activity/Imprest Account Funds (6/11/10 thru 7/15/10) (Page 36)

## \* 7.6 Personnel Items

\* 7.6.1 Approval of Appointment/Resignation/Retirement of Certified Personnel (Page 38)

7.7 Approval of Change Order for Memorial Asbestos Abatement (Page 39)

7.8 Approval of Project Labor Agreement (Page 42)

7.9 Approval of Social Studies Curriculum K-8 (Page 52)

7.10 Approval of Social Studies Texts/Resources K-8 (Page 78)

7.11 Approval of Data Systems Specialist Position (Page 80)

## 8. Information/Discussion Items

8.1 Architect Report: Memorial Construction Project (Page 83)

8.2 Quarterly Investment Report (Page 84)

8.3 Early Learning: Update (Page 89)

8.4 Reading Improvement Block Grant (Page 93)

8.5 Science Curriculum and Texts/Resources 6-8 (Page 95)

8.6 Policy: Photography of Students (Page 124)

8.7 SPED Audit: Focus Groups (Page 129)

8.8 AYP Status Report: Communications to Families (Page 135)

8.9 Summer Facilities (Page 144)

8.10 Superintendent Search: Update (Page 146)

## 9. Communications/Correspondence

## 10. Closed Session

- **Legal Matter** – Litigation
- **Personnel** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5 ISCS 120/2(C)

## 11. Adjournment