

RICHLAND DISTRICT 88A
1919 Caton Farm Road, Crest Hill, IL 60403
Meeting to be held in the Sam Chellino Media Center

REGULAR BOARD OF EDUCATION MEETING

July 21st, 2010

7:00 p.m.

“The mission of Richland school District 88A, a close-knit, caring, learning community, is to ensure each student develops an exceptional academic, social, emotional, and physical foundation necessary to thrive in high school and in society by actively engaging students using best teaching practices within an aligned curriculum, and working in partnership with parents and the community”

AGENDA

I. CALL TO ORDER REGULAR MEETING

ROLL CALL

Julie Starasinich	Present _____	Absent _____
Jim Stortz	Present _____	Absent _____
Sam Chellino	Present _____	Absent _____
Glen Conklin	Present _____	Absent _____
Paul Siegel	Present _____	Absent _____
Jeff Sierakowski	Present _____	Absent _____
Sylvia Zielke	Present _____	Absent _____

II. BOARD SALUTE

**III. CURRICULUM –
NONE**

IV. VISITORS

**V. FREEDOM OF INFORMATION ACT (FOIA) REQUESTS
NONE**

VI. ACTION REPORTS

AR 0710-0139 Treasurer’s Report (Dr. Markley)

Motion to approve the Treasurer’s Report

Roll Call Vote

Recommended Motion

CONSENT AGENDA ITEMS #AR 0710-0140 (CA1-CA6)

- *1. Impress Fund
- *2. Lunch Report
- *3. Attendance Report
- *4. Suspensions & Detentions
- *5. Payroll & Bills
- *6. Approve the minutes from the Regular Meeting on June 23rd, 2010

RICHLAND GRADE SCHOOL DISTRICT 88A
Board of Education Meeting

Motion to approve items 1 thru 6 by consent agenda.

Roll call Vote

Recommended Motion

Committees (Voice Vote)

1. Committee-of-the-Whole
2. Policy Committee
3. Finance Committee
4. AD-HOC Committee

VII. SUPERINTENDENT'S REPORT

1. AYP Report
2. State Dollars
3. Energy Efficiency Grant Discussion
4. Summer Construction Report

VIII. OLD BUSINESS – ACTION REPORTS

IX. NEW BUSINESS – ACTION REPORTS

- | | |
|---------------------|---|
| AR 0709-0141 | Motion to approve NSN Employer Services (Unemployment) |
| AR 0710-0142 | Motion to renew membership with IASB |
| AR 0710-0143 | Motion to renew membership with PMA |
| AR 0710-0144 | Approve certification on Hazardous transportation conditions
i.e., Caton Farm Road and Weber Road |
| AR 0710-0145 | Authorize superintendent to hire both certified and non-certified
Employees with Board ratifications in August |

EXECUTIVE SESSION for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and/or student discipline, pending legal issues, and purchase of property.

- | | |
|---------------------|--|
| AR 0710-0146 | Approve Executive Session Minutes from June 23 rd , 2010 Board Meeting. |
| AR 0710-0147 | Motion to keep closed or open executive session minutes from January 2009 through December 2009. |

RICHLAND GRADE SCHOOL DISTRICT 88A
Board of Education Meeting

PERSONNEL

A. Hiring of Certified Staff

- A – (1) Resignation
- A – (2) Hiring
- A – (3) Reduction in Force
- A – (4) FMLA

B. Hiring of Non-Certified Staff

- B – (1) Resignation
- B – (2) Hiring
- B – (3) FMLA
- B – (4) Termination

X. DISCUSSION ITEMS

1. Triple I Conference November 19th through 21st, 2010
2. Master board members activities
3. Board of Education self evaluation: September 8, 2010
4. Need to move September Board of Education meeting one week, from September 15th to September 22nd, 2010.
5. Procedure for postponing/cancelling schedule board meetings.
6. Strategic Planning Celebration, Tuesday, August 17th, 2010 at Giovan's 5:00 - 7:00 PM
7. Manuel Scott "Freedom Writer" – Teacher Institute (USF) August 19th (Reaching every student)

XI. ADJOURNMENT