

REGULAR MEETING OF THE BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 133 – GENERAL GEORGE S. PATTON SCHOOL
6:00 P.M. – MONDAY, MARCH 14, 2011

BOARD MEETINGS WILL BE CONDUCTED USING THE ROBERT'S RULES OF ORDER

AGENDA

- I. Call to Order and Roll Call
- II. Life Safety
 - a. Greg Stahler
- III. Surveillance System – Bill Burton, Professional Systems
- IV. School Board Business (Discussion/Questions)
 - Committee Reports:**
 - Building & Grounds Committee
 - Ethics Committee
 - Finance Committee
 - Policy Committee
- V. Approval of Minutes *
 - a. Regular Meeting– February 14, 2011
 - b. Special Meeting – February 11, 2011
 - c. Regular Meeting – January 10, 2011
- VI. Communications
 - a. Correspondence
 - b. Audience
- VII. Financial Reports *
 - a. Approval of Imprest Fund –
 - i. Replenish \$236.70 in the Imprest Fund for February, 2011
 - b. Approval of Accounts Payable thru March 14, 2011 :

| | |
|-------------------------------|---------------------|
| Education Fund | \$ 282,865.01 |
| O&M Fund | 53,009.33 |
| Transportation Fund | 25,216.36 |
| IMRF Fund | 4,715.99 |
| Social Security/Medicare Fund | <u>7,108.86</u> |
| Total Expenditures | \$372,915.55 |

- c. Payroll Register (Informational Only)
- d. Approval of Payroll for February, 2011:

| | | | |
|----------------|----------------|----------------|--------------|
| | <u>2/11/11</u> | <u>2/25/11</u> | <u>Total</u> |
| Education Fund | \$122,724.42 | \$127,534.79 | \$250,259.21 |

- e. Student Activity Fund for February, 2011 was received and filed subject to audit.
- f. Township Treasurer's Financial Statement and Cumulative Expenditures Scheduled for January, 2011 was received and filed subject to audit.

VIII. Executive Session

- a. Probable or Eminent Appointment, Employment, and/or Dismissal of Personnel/Grievance/Possible Litigation

Placement of individual student in special education programs and other matters related to individual students

RIF

Review of Closed Session Minutes

Regular Meeting – February 14, 2011
 Special Meeting – January 31, 2011

IX. Reconvene

X. Action

- a. Probable or Eminent Appointment, Employment, and/or Dismissal of Personnel/Grievance/Possible Litigation *

Placement of individual student in special education programs and other matters related to individual students *

Parent Matter Related to Slip and Fall *

RIF – Adopt Resolution *

Adopt Closed Session Minutes

Regular Meeting – February 14, 2011*
 Special Meeting – January 31, 2011*

- XI. Board Reports
- XII. Principal's Report
- XIII. Superintendent's Report
- XIV. Old Business
 - a. Rising Star/School Improvement/District Improvement – Informational
 - b. Adopt Board Policies (See Attached Sheet) *
 - c. E-Rate Projects *
- XV. New Business
 - a. Adopt IASA/IASB Joint Resolution on Consolidation *
 - b. Commencement Speaker – Patton School 8th Grade Graduation *
 - c. Patton/Annex Sidewalks
 - d. Community Forum – March 25, 2011 – 6:30 p.m. – 8:30 p.m. *
 - e. Staff Recognition *
 - f. Security Services – Contract Renewal *
 - g. Com Ed Recreational Lease Renewal *
- XVI. Adjournment