

REGULAR MEETING OF THE BOARD OF EDUCATION
COOK COUNTY SCHOOL DISTRICT 133 – GENERAL GEORGE S. PATTON SCHOOL
6:00 P.M. – MONDAY, SEPTEMBER 12, 2011

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

AGENDA

- I. Call to Order and Roll Call
- II. Chief Van Dyke – Riverdale Fire Department – Scouts Explore Program – Patton School as Crisis Location
- III. Darryl English – Presentation
- IV. School Board Business (Discussion/Questions)
 - Committee Reports:**
 - Building & Grounds Committee
 - Ethics Committee
 - Finance Committee
 - Policy Committee
- V. Approval of Minutes*
 - a. Special Meeting (Policy Committee) – August 22, 2011 (Informational Only)
 - b. Regular Meeting – August 8, 2011
- VI. Communications
 - a. Correspondence
 - b. Audience
- VII. Financial Reports *
 - a. Approval of Imprest Fund
 - i. *There are no transactions for the Imprest Fund.*
 - b. Approval of Accounts Payable thru September 12, 2011 :

Education Fund	\$255,187.33
O&M Fund	50,400.31
Transportation Fund	5,257.87
IMRF Fund	2,534.43
Social Security/Medicare Fund	4,034.73
Tort Immunity	<u>36,800.00</u>
Total Expenditures	\$354,214.67

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

	<u>08/11/11</u>	<u>08/26/11</u>	<u>Total</u>
Education Fund	\$26,442.13	\$125,677.89	\$152,120.02

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

VIII. Board Reports

IX. Principal's Report

X. Superintendent's Report

XI. Old Business

XII. New Business

- a. Approval of Application for Recognition of Schools – Annex *
- b. Approval of Application for Recognition of Schools – Patton *
- c. IASB Fall Dinner Meeting – Wednesday, October 5, 2011 – DoubleTree Alsip, IL @ 6:00 p.m.
- d. Approval of 2011-2012 Budget *
- e. Boring & Trenching Project (Informational Only)
- f. Personnel – Lane Change *
 - i. Stenise Alexander – 2/BA+16
 - ii. Gretchen Carthans – 9/MA+8
 - iii. Dominick Mele – 18/BA+8
 - iv. JaRita Steward – 5/MA+8
- g. Personnel – Tuition Reimbursement (\$1,150 max)*
 - i. Latasha Holmes - \$1,150
 - ii. JaRita Steward - \$1,150
- h. Approve Policies - February, 2011 PRESS Document *

* Items for action or possible action

- i. Approve Policies - June, 2011 PRESS Document *
 - j. Approval of Policy 2:125 – Board Member Expenses *
- XIII. Executive Session - The appointment, employment, compensation, discipline, performance, discussion or dismissal of specific employees of the public body, discussion of probable or imminent litigation, and discussion of minutes of meetings lawfully closed under the Act.
- XIV. Reconvene
- XV. Action
- Employee Resignation*
 - Salary Increases for Administrators and Other Support Staff not in the Bargaining Unit*
 - Adopt Closed Session Minutes - August 8, 2011 *
- XVI. Adjournment