

AGENDA
MEETING OF THE BOARD OF EDUCATION
Monday, May 6, 2013
6:30 P.M.

The Board Meeting for Monday, May 6, 2013 will be held at Park View School, Multipurpose Room, 6200 Lake Street, Morton Grove.

Members Stegich and McGivern are scheduled to review the bills at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Moved to Closed Session - For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and also for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
4. Return to Open Session (approximately 7:30 p.m.)
5. Pledge of Allegiance
6. Audience to Visitors
7. Superintendent's Report
 - A) Student Presentation
 - B) Science Olympiad
8. Approval of Minutes
 - A) Regular Meeting – April 15, 2013
9. Approval of Bills
 - A) Deposits to Treasurer – April 30, 2013
 - B) Accounts Payable
 - C) Total Expenditures and Fund Balances
10. Education Report
11. Special Education Report
12. Building and Grounds Report
13. Informational Items
 - A) Enrollment Report
 - B) Lunch Room Report

14. Action Items
 - A) Resignation of Custodian - William Taylor
 - B) Resignation of Principal – Sue Wings
 - C) Approval of Informational Literacy Specialist Hiring
 - D) Approval of Director of Student Services Hiring
 - E) Canvass of Votes for April 9, 2013 School Board Election
15. Swearing in of New Board Members
16. Appointment of President Pro Tem and Secretary Pro Tem
17. Adjournment “*sine die*”

ORGANIZATIONAL MEETING

1. Call to Order (By President Pro Tem)
2. Roll Call
3. Nominations/Election of President
4. Nominations/Election of Vice President
5. Nominations/Election of Secretary
6. Appointment of Treasurer
7. Appointment of Committee Representatives
 - A) Illinois Association of School Boards (IASB) Representative/Alternate
 - B) Niles Township Department of Special Education (NTDSE) Representative/Alternate
 - C) Facilities
 - D) Policy
 - E) Finance
8. Action Items
 - A) Approval of Schedule of Board Meetings for 2013-2014
9. Old Business
10. New Business
11. Audience to Visitors
12. Adjournment