AGENDA MEETING OF THE BOARD OF EDUCATION MONDAY, APRIL 21, 2014 7:30 P.M.

The Board Meeting for Monday, April 21, 2014 will be held at Park View School, Multi-Purpose Room, 6200 Lake Street, Morton Grove, Illinois 60053

Members McGivern and Stegich are scheduled to review the bills at 7:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Audience to Visitors
- 5. Approval of Minutes
 - A) Regular Meeting March 17, 2014
 - B) Special Meeting March 4, 2014
- 6. Approval of Bills
 - A) Deposits to Treasurer March, 2014
 - B) Accounts Payable
 - C) Treasurer's Report
- 7. Education Report
- 8. Special Education Report
- 9. Building and Grounds Report
- 10. Informational Items
 - A) Enrollment Report
 - B) Lunch Room Report for February, 2014
 - C) FOIA Requests
 - D) Facility Project Update
 - E) Policy Review: First Reading
- 11. Action Items
 - A) Approval of 2014-15 Board Meeting Dates
 - B) Approval of 2013-14 Amended Calendar
 - C) Approval of 2014-15 Fees
 - D) Approval of Support Staff Non-Reemployment Recommendations
 - E) Approval of FMLA Request Kathy Curry

- F) Approval of Hiring Payroll/Administrative Assistant
- G) Approval of Hiring Technology Integration Coach
- H) Approval of Hiring English Language Learner Teacher
- I) Approval of Hiring Reading Specialist
- 12. Old Business
- 13. New Business
- 14. Audience to Visitors
- 15. Move 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. 5 ILCS 120/2(c)(2).
- 16. Adjournment