

AGENDA
MEETING OF THE BOARD OF EDUCATION
TUESDAY, FEBRUARY 19, 2013
7:30 P.M.

The Board Meeting for Tuesday, February 19, 2013 will be held at Park View School, Multi-Purpose Room, 6200 Lake Street, Morton Grove, Illinois 60053

Members Hofeld and Travis 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 – January 22, 2013
6. Approval of Bills
 - A) Deposits to Treasurer – January 22, 2013
 - 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 January 2013
 - C) Policy Changes – Frist Reading
11. Action Items
 - A) Approval of 1:1 iPad Pilot and Recommended Parent Fee
 - B) Approval of 2013-2014 Certified Staffing Plan
 - C) Approval of 0.4 FTE increase in Director of Students Services Allocation
 - D) Approval of Laura Edelstein FMLA Leave
 - E) Approval of Kristin Ayers FMLA Leave
 - F) Approval of Shana Finkelstein Extended Maternity Leave
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 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).

16. Adjournment