AGENDA MEETING OF THE BOARD OF EDUCATION MONDAY, MARCH 18, 2013 7:30 P.M.

The Board Meeting for Monday, March 18, 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 February 19, 2013
- 6. Approval of Bills
 - A) Deposits to Treasurer February 19, 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 February 2013
 - C) SchoolSearch Recognition
 - D) May Meeting Date
- 11. Action Items
 - A) Approval of Custodian/Maintenance Hiring
 - B) Approval of School Psychologist Increase
 - C) Approval of Certified Staff Member Reduction Recommendation
 - D) Approval of Classified Staff Member Honorable Dismissal Recommendation
 - E) Approval of Recommended Policies
 - F) Approval of Boiler Bid
- 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