

REAVIS HIGH SCHOOL DISTRICT NO. 220
6034 WEST 77th STREET, BURBANK, ILLINOIS 60459
COOK COUNTY

REGULAR BOARD OF EDUCATION MEETING

TUESDAY, JANUARY 15, 2013 AT 7:00 P.M.
REAVIS LIBRARY

AGENDA

1. OPEN REGULAR MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

2. APPROVAL OF MINUTES

- A. Truth in Taxation Public Hearing Minutes of December 11, 2012.
- B. Regular Meeting Minutes of December 11, 2012.
- C. Closed Session Minutes of Regular Meeting of December 11, 2012.
- D. Special Meeting Minutes of December 19, 2012.

3. AUDIENCE PARTICIPATION

4. COMMUNITY USE OF FACILITIES

- A. Consider request by the *Burbank Titans Youth Football and Cheerleading Association* to use the Main Gym and North Gym for the purpose of arena football practice per attached schedule and when not being used by Reavis' athletic teams, from January 18, 2013 to May 5, 2013.
- B. Consider request by the *Burbank Park District* to use the pool for the purpose of lifeguard training on the dates and times in May listed on the Facility Use Agreement.
- C. Consider request by *Illinois Chargers* to use the baseball field and batting cages for the purpose of a travel baseball tournament from June 6th through June 9th, 2013.

5. FISCAL MANAGEMENT

- A. Financial Statements dated December 31, 2012.

- B. Payment of Bills for the month of January, 2013.

6. EDUCATIONAL TRAVEL

7. PERSONNEL

- A. Consider the hire of Ms. Weronika Leja, Teacher, BA1, for the remainder of the 2012-2013 school year.
- B. Consider the hire of Ms. Christina Sheehan, Cafeteria Staff, for the remainder of the 2012-2013 school year.
- C. Consider the hire of Mr. Adam Zawada as Assistant Softball Coach at a Category 4A stipend for the 2012-2013 school year.
- D. Consider the hire of Mr. Anthony Pape as Assistant Girls' Track and Field Coach at a Category 4A stipend for the 2012-2013 school year.
- E. Consider the hire of Ms. Keli McLaughlin as Assistant Girls' Soccer Coach at a Category 4A stipend for the 2012-2013 school year.
- F. Consider leave of absence according to the provisions of the *Family Medical Leave Act* for Mr. Jeff Cardwell, Maintenance Staff employee, beginning Tuesday, January 29, 2013 and lasting approximately twelve weeks.
- G. Consider retirement of Mr. Jeff Cardwell, Maintenance Staff employee. His last day of work will be June 28, 2013.
- H. Consider resignation of Mr. Jeffrey Kreil as Football Coach.
- I. Consider dismissal of Ms. Kim DeJesus, Hall Monitor.

8. OLD BUSINESS

9. NEW BUSINESS

- A. Consider Resolution in accordance with Public Act 96-640, that District 220 will conduct a regular day of school annually on November 11, or if the day is not used for student attendance, on the first school day preceding or following that day, including an appropriate instructional program for all students in recognition of Veterans' Day and a moment of silence to recognize veterans of foreign wars.

- B. Consider destruction of verbatim record of the following Open Meetings, per 5 ILCS 120.2.06 (from Ch. 102, Par. 42.06):

December 14, 2010	March 31, 2011
January 18, 2011	April 12, 2011
February 15, 2011	May 3, 2011
March 10, 2011	May 17, 2011
March 15, 2011	June 21, 2011

- C. Consider destruction of verbatim record of the following Closed Session Meetings, per 5 ILCS 120.2.06 (from Ch. 102, Par. 42.06):

February 16, 2010	February 15, 2011
March 9, 2010	March 10, 2011
July 13, 2010	March 15, 2011
August 9, 2010	March 31, 2011
September 21, 2010	April 12, 2011
October 19, 2010	May 3, 2011
November 16, 2010	May 17, 2011
December 14, 2010	June 21, 2011
January 18, 2011	

- D. Consider Motion that the Board has reviewed written Closed Session Minutes of 2010 to Present and has determined to keep the seal on said Minutes.

10. CATEGORICAL REPORTS

- A. Student Reports
- B. Administration
- C. Teachers Union
- D. Support Staff Union
- E. Maintenance Union
- F. Board Reports

11. CLOSED SESSION

Enter into Executive Session pursuant to the Open Meetings Act, 5 ILCS 120/2, to consider the appointment, employment, compensation, dismissal or evaluation of personnel, contract negotiations, possible or imminent litigation, resident delegate concern, student disciplinary issues, and held recommendations with any required action taken in open session.

12. NEW BUSINESS

Possible motion(s) resulting from closed session discussion.

13. ADJOURNMENT