# REAVIS HIGH SCHOOL DISTRICT NO. 220 6034 WEST 77<sup>th</sup> STREET, BURBANK, ILLINOIS 60459 COOK COUNTY

#### REGULAR BOARD OF EDUCATION MEETING

# TUESDAY, APRIL 16, 2013, AT 7:00 P.M. LITTLE THEATRE

## **AGENDA**

#### 1. OPEN, PLEDGE OF ALLEGIANCE, ROLL CALL

#### 2. <u>APPROVAL OF MINUTES</u>

- A. Regular Meeting Minutes of March 19, 2013.
- B. Closed Session Minutes of Regular Meeting of March 19, 2013.

### 3. AUDIENCE PARTICIPATION

## 4. <u>COMMUNITY USE OF FACILITIES</u>

• Consider request by the *Burbank Park District* to use the Reavis parking facilities for their *Independence Day Festival* on Saturday, June 29, 2013.

#### 5. FISCAL MANAGEMENT

- A. Financial Statements dated March 31, 2013.
- B. Payment of Bills for the month of April, 2013.
- C. Consider approval of the FY14 A.E.R.O. Special Education Cooperative Tentative Budget, per summary enclosed.
- D. Bids
  - 1. Consider the rejection of the General Trades bids for the for the Library/Guidance renovation project.

- 2. Consider approval of *JAC Masonry*, Lake Villa, Illinois, as apparent responsible low bidder, for the Library/Guidance renovation project (Masonry), at a cost of \$159,800.00.
- 3. Consider approval of *Mechanical & Industrial Steel Services*, Channahon, Illinois, as apparent responsible low bidder, for the Library/Guidance renovation project (Structural and Miscellaneous Steel), at a cost of \$264,600.00.
- 4. Consider approval of *Champion Drywall*, Channahon, Illinois, as apparent responsible low bidder, for the Library/Guidance renovation project (Non-Structural Framing and Drywall Systems), at a cost of \$229,400.00.
- 5. Consider approval of *Just Rite Acoustics*, Elk Grove Village, Illinois, as apparent responsible low bidder, for the Library/Guidance renovation project (Acoustical Ceilings), at a cost of \$187,288.00.
- 6. Consider approval of *TSI Commercial*, Champaign, Illinois, as apparent responsible low bidder, for the Library/Guidance renovation project (Flooring), at a cost of \$207,800.00.
- 7. Consider approval of *Codeco Industries*, Hodgkins, Illinois, as apparent responsible low bidder, for the Library/Guidance renovation project (Painting), at a cost of \$44,626.00.
- 8. Consider approval of *Unique Plumbing*, Brookfield, Illinois, as apparent responsible low bidder, for the Library/Guidance renovation project (Plumbing-Building and Site), at a cost of \$57,900.00.
- 9. Consider approval of *Amber Mechanical Contractors*, Alsip, Illinois, as apparent responsible low bidder, for the Library/Guidance renovation project (HVAC), at a cost of \$1,264,000.00.
- 10. Consider approval of *Meany Electric*, East Hazel Crest, Illinois, as apparent responsible low bidder, for the Library/Guidance renovation project (Electric and Communications), at a cost of \$783,000.00.
- 11. Consider the rejection of the General Trades bids for the Kitchen/Cafeteria renovation project.
- 12. Consider approval of *JAC Masonry*, Lake Villa, Illinois, as apparent responsible low bidder, for the Kitchen/Cafeteria renovation project (Masonry), at a cost of \$58,900.00.
- 13. Consider approval of *Mechanical & Industrial Steel Services*, Channahon, Illinois, as apparent responsible low bidder, for the Kitchen/Cafeteria renovation project (Structural and Miscellaneous Steel), at a cost of \$16,820.00.
- 14. Consider approval of *Champion Drywall*, Channahon, Illinois, as apparent responsible low bidder, for the Kitchen/Cafeteria renovation project (Non-Structural Framing and Drywall Systems), at a cost of \$126,900.00.
- 15. Consider approval of *Just Rite Acoustics*, Elk Grove Village, Illinois, as apparent responsible low bidder, for the Kitchen/Cafeteria renovation project (Acoustical Ceilings), at a cost of \$117,311.00.

- 16. Consider approval of *Mr. David's International Flooring*, Itasca, Illinois, as apparent responsible low bidder, for the Kitchen/Cafeteria renovation project (Flooring), at a cost of \$353,129.00.
- 17. Consider approval of *Oosterbaan & Sons Company*, Posen, Illinois, as apparent responsible low bidder, for the Kitchen/Cafeteria renovation project (Painting), at a cost of \$22,180.00.
- 18. Consider approval of *Brongiel Plumbing*, Crestwood, Illinois, as apparent responsible low bidder, for the Kitchen/Cafeteria renovation project (Plumbing-Building and Site), at a cost of \$302,000.00.
- 19. Consider approval of *O'Hare Mechanical Contractors*, Elk Grove Village, Illinois, as apparent responsible low bidder, for the Kitchen/Cafeteria renovation project (HVAC), at a cost of \$626,000.00.
- 20. Consider approval of *Meany Electric*, East Hazel Crest, Illinois, as apparent responsible low bidder, for the Kitchen/Cafeteria renovation project (Electric and Communications), at a cost of \$434,000.00.

## 6. EDUCATIONAL TRAVEL

## 7. PERSONNEL

- A. Consider leave of absence according to the provisions of the *Family Medical Leave Act* for teacher Ms. Jamie Steinmetz (ELL). Ms. Steinmetz's leave will begin on or around Tuesday, August 27, 2013 and her return will be Monday, November 18, 2013.
- B. Consider resignation of Ms. Karen Shaver as Blueprint Newspaper Sponsor.

#### 8. OLD BUSINESS

#### 9. NEW BUSINESS

- A. Delete unused emergency days (May 24, May 28, May 29, May 30 and May 31) from the 2012-2013 school calendar.
- B. Consider changes to Student Handbook for 2013-2014.

## 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, <u>5 ILCS 120/2</u>, 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. <u>NEW BUSINESS</u>

Possible motion(s) resulting from Closed Session discussion.

# 13. ADJOURNMENT