

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

REGULAR BOARD OF EDUCATION MEETING

TUESDAY, APRIL 17, 2012, AT 7:00 P.M.
LIBRARY

AGENDA

1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

2. APPROVAL OF MINUTES

- A. Regular Meeting Minutes of March 20, 2012.
- B. Closed Session Minutes of Regular Meeting of March 20, 2012.

3. AUDIENCE PARTICIPATION

4. COMMUNITY USE OF FACILITIES

- A. Consider request by *District 15, Burbank American and Burbank National Big Leagues*, for the use of the varsity baseball field so that youth baseball teams can play games from June 2nd through July 10, 2012, per the attached schedule and when there is no conflict with the Reavis baseball teams.
- B. Consider approval of the *A.E.R.O. Special Education Cooperative Classroom Use Agreement* to use eight classrooms, for the period of June 11, 2012 through July 12, 2012.
- C. Consider request by the *Burbank Park District* to use the Reavis parking lot for their *Independence Day Festival* on Saturday, June 30, 2012.

5. FISCAL MANAGEMENT

- A. Financial Statements dated March 31, 2012.
- B. Payment of Bills for April, 2012.
- C. Consider approval of tentative FY13 budget for the A.E.R.O. Educational Cooperation, per summary enclosed.

- D. Consider request by the IT Department to discard of the following equipment on May 5, 2012 through the *Computer Club's Recycling Event*:

Serial #	Description	Model #	Purchase Date	Price
Monitors				
134C543SF077	Compaq 15Inch CRT	FS740	2001	N/A
04036A7USE	Dell 15ich CRT	D1728D-LS	1997	N/A
3406601272BI	Magitronic 15ich CRT	N/A	1993	N/A
MSL6350V01648	Gate 17inch LCD	700G	2006	\$211.99
542RN201AA2293	Secptre 19ich LCD	X20G Naga III	2005	N/A
502A1115A1980	Secptry 19inch LCD	S1902D	n/a	N/A
Scanner				
C9870A	HP Scanjet	4400C	N/A	N/A
APC Battery				
SUA1500RM2U	Smart UPS	T3A031	2006	\$580.00
Storage Unit				
106289750	Intel Mini Vault Store Drive	ULT33045	2006	\$921.88

E. Bids

1. Consider approval of *Unique Plumbing Company*, Brookfield, Illinois, as apparent responsible low bidder, for the water main project, at a cost of \$420,932.40.
2. Consider approval of *Elens & Maichin*, Joliet, Illinois as apparent responsible low bidder, for summer of 2012 life safety roofing work, at a cost of \$284,460.00.
3. Consider approval of *Jimmy Z*, Crystal Lake, Illinois as apparent responsible low bidder, for summer of 2012 life safety tuck pointing work, at a cost of \$508,500.00.

6. EDUCATIONAL TRAVEL

7. PERSONNEL

- A. Consider honorable dismissal of Ms. Elizabeth Kmiecik, teacher aide, effective at the end of the 2011-2012 school year.
- B. Consider the hire of Ms. Kelly Klein, Teacher, BA-Step 1, at a 3/5 schedule, effective with the 2012-2013 school year.
- C. Consider the rehire of Mr. George Grahovac, Network and Technology Security Specialist, for the 2012-2013 school year.

- D. Consider the rehiring of the following teacher aides:
1. Ms. Maha Khalil
 2. Ms. Teresa Zoltek-Kwak
- E. Consider retirement of Employee 2012B effective at the end of the 2011-2012 school year.
- F. Consider leave of absence according to the provisions of the *Family Medical Leave Act* for teacher Ms. Lisa Duesing (English). Ms. Duesing's leave will begin on August 13, 2012 and will conclude at the end of the First Semester. She will return on the first day of the Second Semester, January 7, 2013.
- G. Consider leave of absence according to the provisions of the *Family Medical Leave Act* for teacher Ms. Maria Manaves (Science). Ms. Manaves' leave will begin on August 13, 2012 and will conclude November 6, 2012.
- H. Consider leave of absence according to the provisions of the *Family Medical Leave Act* for teacher Ms. Bernadette Poulos (English). Ms. Poulos' leave will begin on August 13, 2012 and will conclude at the end of the First Semester. She will return on the first day of the Second Semester, January 7, 2013.
- I. Consider resignation of Mr. Ryan Flood as Assistant Boys' Basketball Coach, effective for the 2012-2013 school year.
- J. Consider the hire of Ms. Sue Sprovieri as Head Girls' Tennis Coach, effective for the 2012-2013 school year.
- K. Consider the hire of Ms. Cynthia Dyrkacz as Head Badminton Coach, effective for the 2012-2013 school year.
- L. Consider the hire of Mr. Wally Forsythe as Assistant Girls' Swimming Coach, effective for the 2012-2013 school year.
- M. Consider the hire of Ms. Nicole Jensen as Assistant Cheerleading Coach, effective for the 2012-2013 school year.

8. OLD BUSINESS

9. NEW BUSINESS

- A. Consider entering into a five-year leasing contract with *Midwest Transit Equipment* for eight (8) buses at \$11,288.00 per bus.
- B. Consider renewing membership in the *Illinois High School Association (IHSA)* for 2012-2013 school year.

C. *The following items are informational only, no action necessary:*

- Recognize Mr. Tom Witting and Ms. Erika Banick, as managers and hosts of the *IHSA Sectional Drama Group Interpretation Tournament*. The IHSA extended a big Thank You to Mr. Witting and Ms. Banick, as well as all the members of our faculty, staff, student body and volunteers who helped in the conduct of this Tournament.
- The IHSA recognized the Girls' Tennis Team for achieving a 3.6 total cumulative team grade point average during the 2011-2012 season, qualifying them for the IHSA Team Academic Achievement Award.

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