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

REGULAR BOARD OF EDUCATION MEETING

TUESDAY, JUNE 19, 2012, AT 7:00 P.M. LIBRARY

AGENDA

1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

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

- A. Regular Meeting Minutes of May 15, 2012.
- B. Closed Session Minutes of Regular Meeting of May 15, 2012.

3. <u>AUDIENCE PARTICIPATION</u>

4. COMMUNITY USE OF FACILITIES

• Consider request by the *U. S. Futbol Premier/Real Madrid Illinois Youth Soccer Association* to use the Soccer Fields for the purpose of holding soccer training for Burbank kids on Mondays through Thursdays from May 29th through August 2, 2012 from 5:00 p.m. to 8:00 p.m.

5. FISCAL MANAGEMENT

- A. Consider adoption of a Resolution for the Prevailing Rate of Wages, 820 ILCS 130/1 et seq. (1993), as presented at Exhibit A.
- B. Consider adoption of a Resolution stating District 220's Revocation of Intent to Withdraw from the Illinois School Insurance Cooperative (ISIC).
- C. Consider adoption of a Resolution of Intent to issue Working Cash Fund Bonds and to hold the Public Hearing at the Regular July Board Meeting of July 17, 2012.
- D. Schedule Budget Workshop to review the 2012-2013 Tentative Budget prior to the Regular July Board Meeting of July 17, 2012, at 6:30 p.m.
- E. Financial Statements dated May 31, 2012.

- F. Payment of Bills for June, 2012.
- G. Consider request by the Math and Science Division to dispose of the following textbooks:

ISBN#	TEXTBOOK TITLE	YR PUBLISHED	QUANTITY
0-07-303120-8	Biology 6 th Edition	2002	89
0-71-673551-2	Chemistry in the Community 4 th edition	2002	25
0-07-823694-0	Life Science	2002	34
0-07-822894-8	Algebra I - Integrations	2001	204
0-53-868713-4	Cord Bridges of Algebra & Geometry	2000	38

6. EDUCATIONAL TRAVEL

• Consider request by Ms. Sandra McIntyre to attend the *KEMPA* (*Kettle Moraine Press Association*) *Summer Workshop* at the University of Wisconsin, Whitewater, Wisconsin, from July 22 through July 25, 2012.

7. PERSONNEL

- A. Consider the hire of teacher, Ms. Teresa Zoltek-Kwak, BA15 Step 3, at a 3/5 schedule, and as an ELL Aide at a 2/5 schedule, for the 2012-2013 school year.
- B. Consider the hire of Ms. Barbara Hines, Support Staff employee, in accordance with the District No. 220 Support Staff Council, Local 943, AFT/AFL-CIO contract.
- C. Consider the hire of Mr. Joe Dziadkowiec, as a probationary maintenance/driver, second shift, in accordance with the State and Municipal Teamsters and Chauffeurs Union Local No. 700 International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America contract.
- D. Consider the hire of the following summer school teachers for First Semester and Title I, at \$43.00 per hour:

FIRST SEMESTER			
Course Name	Term	Staff	Room
Algebra	S3	J. Larocca	262
Driver Ed	S3	T. Browne/S. Stearns/ R. Morack/ J. Young	118
Economics	S3	R. McCann	257
Emerging Computer Tech	S 3	E. Kuehl	Library #1
English III	S3	D. Erickson	252
English II	S 3	J. Mazzone	243
English I	S3	C. Glynn	255

English IV	S3	D. Erickson	252
Geometry	S3	E. Cavazos	259
Government	S3	J. Howell	249
PE	S3	J. Tracy	Main Gym
US History	S3	C. Hickey	244
US History	S3	J. Meskill	251
World History	S3	D. Ostendorf	250
Library	S3	S. McIntyre	Library
Title I	S4	J. Larocca	262
Title I	S4	E. Scheiner	260
Title I	S4	C. Glynn	258
Title I	S4	J. Ficaro	259
Title I	S4	D. Miglieri	261
Title I	S4	F. Keller	257
Title I	S 4	B. Murphy	255
Title I	S 4	J. Mazzone	252
Title I	S4	L. Heller	250

- E. Consider the hire of the following cafeteria workers for the 2012-2013 school year:
 - 1. Leticia Ayala
 - 2. Ellen Borowski
 - 3. Donna Holdsworth
 - 4. Gina Larson
 - 5. Ramona Mangala
 - 6. Concetta Massaro
 - 7. Adeline Nebe
 - 8. Susan Nolan
 - 9. Patricia Reilly
 - 10. Abigail Sanchez
 - 11. Bridget Schroeder
- F. Consider request for flexible time according to the provisions of the *Family Medical Leave Act* for Ms. Deanna Herman (Instructional Technology Specialist), beginning on Thursday, May 24, 2012.
- G. Consider the request of Ms. Teresa Zoltek-Kwak to rescind her FMLA leave as she plans to return to work on August 13, 2012.
- H. Consider resignation of Ms. Karen Byrne, Assistant Principal for Student Services.
- I. Consider retirement of Mr. Michael Stacey, Maintenance Staff employee, effective December 31, 2012.

8. OLD BUSINESS

9. <u>NEW BUSINESS</u>

• Consider destruction of verbatim record of the following Open Meetings, per 5 ILCS 120/2.06 (from Ch. 102, Par. 42.06):

July 13, 2010 August 9, 2010 August 17, 2010 September 21, 2010 October 12, 2010 October 19, 2010 November 16, 2010

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>

Consider Motion that the Board has reviewed Closed Session Minutes and has determined that the seal remain on said Minutes.

13. ADJOURNMENT