

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

PUBLIC BUDGET HEARING
AND
REGULAR BOARD OF EDUCATION MEETING

TUESDAY, AUGUST 21, 2012 AT 7:00 P.M.
REAVIS LIBRARY

AGENDA

1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

2. CONVENE PUBLIC HEARING

Public Hearing to receive comments or questions on the proposed budget for Reavis High School District #220 for fiscal year 2013.

3. APPROVAL OF MINUTES

- A. Budget Workshop Meeting Minutes of July 17, 2012.
- B. Public Hearing and Regular Meeting Minutes of July 17, 2012.
- C. Closed Session Minutes of Regular Meeting of July 17, 2012.
- D. Special Meeting Minutes of July 25, 2012.

4. AUDIENCE PARTICIPATION

5. COMMUNITY USE OF FACILITIES

- A. Consider request by *Burbank Swim Association* to use swimming pool, locker rooms, timing console and pool equipment for the purpose of swim team practices and meets from September 4, 2012 to March 1, 2013, from 5:30 p.m. to 9:00 p.m., pending Reavis meets and practices.

- B. Consider request by *Burbank Fall Baseball* to use the Freshmen and Varsity baseball fields for the purpose of holding practices and games from September 1, 2012 through November 15, 2012, and when Reavis athletic teams are not using same fields.

6. FISCAL MANAGEMENT

- A. Consider *Resolution* providing for the issuance of Limited School Bonds, Series 2012.
- B. Consider *Resolution* authorizing and directing the execution of an Escrow Agreement in connection with the issuance of Limited School Bonds, Series 2012.
- C. Consider approval of FY13 budget.
- D. Consider payment of bills for August, 2012.
- E. Consider request by the *Humanities Division* to dispose of three (3) Panasonic digital video camera recorders. These cameras have been checked and found to be broken and unusable.
- F. Consider request by the *FCS Department* to dispose (recycle) the following textbooks:

<i>ISBN #</i>	<i>TEXTBOOK TITLE</i>	<i>QUANTITY</i>
<i>1-56637-387-5</i>	<i>Working with young Children</i>	<i>25</i>
<i>0-02-643049-5</i>	<i>Food for Today</i>	<i>76</i>
<i>0-02-675772-9</i>	<i>The Child Care Professional</i>	<i>28</i>
<i>0-8269-4436-1</i>	<i>Food Preparation</i>	<i>25</i>
<i>0-87006-856-3</i>	<i>YOU: Living, Learning, & Caring</i>	<i>13</i>
<i>1-883904-87-0</i>	<i>Foodservice Professional (Year 1)</i>	<i>23</i>
<i>1-58280-002-2</i>	<i>Foodservice Professional (Year 2)</i>	<i>19</i>
<i>1-56637-287-9</i>	<i>Skills for Living</i>	<i>23</i>
<i>87002-270-9</i>	<i>Discovering Food</i>	<i>34</i>

7. EDUCATIONAL TRAVEL

- Consider request by Mr. Raymond Negrete to attend *Association of School Business Officials' Annual Meeting* in Phoenix, Arizona, October 12-15, 2012.

8. PERSONNEL

- A. Consider the hire of Mr. Michael Michalowski, as a probationary custodian/driver, 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, effective November 1, 2012.
- B. Consider leave of absence according to the provisions of the *Family Medical Leave Act* for teacher Ms. Jackie Hanik (English). Ms. Hanik's leave will begin on November 5, 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.
- C. Consider resignation of Ms. Kathleen Dalton, Hall Monitor, effective immediately.
- D. Consider retirement of Ms. Pauline Maciaga, Support Staff employee, effective September 13, 2013.
- E. Consider the approval of Ms. Weronika Leja as Science Club Sponsor, effective for the 2012-2013 school year.
- F. Consider the approval of the following volunteer coaches:

Samantha Laskowski	Boys' and Girls' Cross Country
Rudy Bajorek	Football
Michelle Gajewski	Girls' Swimming
Kathy Lee	Girls' Tennis
Christopher Rusznica	Girls' Volleyball
Sarah Sexton	Girls' Volleyball

9. OLD BUSINESS

10. NEW BUSINESS

11. CATEGORICAL REPORTS

- A. Student Reports
- B. Administration
- C. Teachers Union

D. Support Staff Union

E. Maintenance Union

F. Board Reports

12. 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.

13. NEW BUSINESS

Possible motion(s) resulting from Closed Session discussion

14. ADJOURNMENT