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

REGULAR BOARD OF EDUCATION MEETING

TUESDAY, OCTOBER 16, 2012 AT 7:00 P.M. REAVIS LIBRARY

AGENDA

1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

2. APPROVAL OF MINUTES

- A. Regular Meeting Minutes of September 18, 2012.
- B. Closed Session Minutes of Regular Meeting of September 18, 2012.

3. AUDIENCE PARTICIPATION

4. COMMUNITY USE OF FACILITIES

5. FISCAL MANAGEMENT

A. Consider approval of the 2012 tentative tax levy consisting of the following funds:

| Education | \$ 15,000,000 |
|----------------------|---------------|
| Building | \$ 3,000,000 |
| Transportation | \$ 1,500,000 |
| Working Cash | \$ 550,000 |
| Municipal Retirement | \$ 450,000 |
| Social Security | \$ 450,000 |
| Special Education | \$ 250,000 |
| Liability Insurance | \$ 525,000 |
| | |

\$ 21,725,000

- B. Financial Statements dated September 30, 2012.
- C. Payment of Bills for October, 2012.
- D. Consider approval of *Crowley-Sheppard Asphalt*, Chicago Ridge, Illinois, as apparent responsible low bidder, for the parking lot and storm sewer improvement (Door H) work, at a cost of \$66,420.50.

6. EDUCATIONAL TRAVEL

7. PERSONNEL

- A. Consider the resignation of Mr. Tim Donohoe, Director of Buildings and Grounds.
- B. Consider the resignation of Ms. Kelly Burzic as Assistant Girls' Basketball Coach.
- C. Consider the hire of Ms. Julie Schultz, as Director of Student Services.
- D. Consider the hire of Ms. Barbara Dziurdzik, as Bilingual Aide.
- E. Consider the hire of Mr. Nick Bouhoutsos as Assistant Boys' Basketball Coach, at a Category 3A stipend.
- F. Consider the hire of Mr. Jim McDonough as Assistant Wrestling Coach, at a Category 4C stipend.
- G. Consider the hire of Mr. Matt Cusick as Co-Assistant Wrestling Coach, at a Category 4A stipend.
- H. Consider the hire of Mr. John Weinert as Co-Assistant Wrestling Coach, at a Category 4A stipend.
- I. Consider the hire of Ms. Kate Szczudlo as Co-Assistant Speech Coach, at a Category 5A stipend.
- J. Consider approval of the following volunteer activity sponsors:

Ms. Allison FarrarSpeech CoachMs. Sue Ellen FlakSpeech CoachMs. Kelly KleinSpeech Coach

K. Consider approval of the following volunteer coaches:

Mr. Mike Glennon

Ms. Alexandria Stryszak

Mr. Dave Supanich

Ms. Katrina Arnold

Boys' Basketball

Girls' Bowling

Boys' Bowling

Dance

Ms. Katrina Arnold Dance
Mr. Ted Arnold, Jr. Wrestling
Mr. Jose Pizano Wrestling

8. OLD BUSINESS

• Consider approval of updated and new School Board Policies as presented at the September 18, 2012 Board Meeting.

9. <u>NEW BUSINESS</u>

• Consider approval of *Application for Recognition of Schools*.

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, 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