



November 9, 2010 7:00 PM – Junior High School North Learning Center

## JOHNSBURG COMMUNITY SCHOOL DISTRICT 12 BOARD OF EDUCATION MEETING AGENDA

SCHOOL DISTRICT 12  
**JOHNSBURG**  
INSPIRING OUR STUDENTS

**NOTE: SCHOOL OPERATIONS COMMITTEE WILL MEET AT 6:00 P.M.**

1. Call to Order
2. Roll Call
3. Welcome to the Junior High School – Nancy Hurckes
4. Consent Approval for Minutes of:
  - October 26, 2010 Board Policy Committee Meeting
  - October 26, 2010 Board of Education Meeting
5. Commendations and Recognitions
  - Diane Frantz and Deb Wartell – Special Student Assistance
  - PTO, Sherry Kegel, Tama Ostrow, Diane Rimmer, Anna Rose Zakrzewski, Teri Graszer and Kathy Jayko – Halloween Dance
  - JHS Fall Play – *Twelve Angry Jurors*
  - Red Ribbon Week
  - Chris Setzler – Illinois Retired Teachers Association Foundation Grant
  - Zim – Support for NDP Program
6. Agenda Time for Citizens to Speak
7. Act on Bills
8. Reports from Advisory Committees, MAYC, SEDOM, PTO, Foundation, Tech Campus
9. Informational Items
  - A. Educational Audit Presentation
  - B. Report from Meeting with Village of Johnsburg
  - C. Business Line of Credit
  - D. Operation Teen Safe Driving Program
  - E. Illinois Retired Teachers Association Foundation Grant
  - F. Addition of 1-1 Student Aide
10. Action Items
  - A. Estimate Levy and Publish “Truth in Taxation”
  - B. 2<sup>nd</sup> Reading and Adoption of Board Policies 2:20, 2:100, 2:110, 4:50, 4:140, 5:100, 5:190, 5:280, 5:290, 5:330, 6:130, 6:320, 7:20, 7:90, 7:180, 7:190, 7:200, 7:285, 7:325, 8:30, 8:80
  - C. Board Secretary Election Representative Appointments
11. Other Business
  - Next regular Board on November 23<sup>rd</sup> at Junior High North Learning Center
  - Personnel Committee Meeting at 6:00 p.m. on November 23<sup>rd</sup> at Junior High North Learning Center
  - JEPF Casino Night – November 13<sup>th</sup>
  - Board Article for Info 12
  - IASB/IASA/IASBO Conference Final Planning/Resolutions
12. Act to go into Closed Session regarding appointment, employment, dismissal of an employee or officer
13. Act to come out of Closed Session
14. Act on items from Closed Session as appropriate and necessary
15. Adjournment

