

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approve Agenda**
- IV. Roll Call Vote to Executive Session**
 - A. Personnel**
 - B. Legal**
 - C. Students**
- V. Roll Call Vote to Open Session**
- VI. Pledge of Allegiance**
- VII. Open Action (Executive Session Matters)**
 - A. Personnel**
 - 1) **Certificated**
 - a. **Discuss staffing for 2016-17**
 - b. **Discuss Summer School Positions**
 - c. **Discuss posting a district vocal music position**
 - 2) **Non-Certificated**
 - B. Legal**
 - 1) **Discuss Lawsuit**
 - C. Students**
 - 1) **Early Graduation Requests**
- VIII. Consent Agenda**
 - A. Approve Regular and Executive Session Minutes Dated March 28, 2016 and Special Board Meeting Minutes Dated April 6, 2016**
 - B. Approve Payment of April Bills**
 - C. Freedom of Information Request**
 - 1) **4/11/16 – Illinois Retired Teachers Association – names of retiring teachers – request met**
- IX. Recognition of Public**
- X. Superintendent’s Report**
 - A. District Focus**
 - B. Union Report**
 - C. Administrator Reports**
 - D. Donations**
 - E. Creating Entrepreneurial Opportunities (CEO) Program**
 - F. Revised Senior Trip**
 - G. Employee Appreciation Luncheon – May 23, 2016 at 11:30 a.m.**
- XI. Old Business**
 - A. We will conduct the 2nd Reading of Press Plus Issue # 91, February 2016 and adopt - 6:130 - Program for the Gifted; 6:300 – Graduation Requirements; 7:150 – Agency and Police Interviews; 7:190 – Student Behavior – Renamed and Rewritten; *Option 1*: Prohibit use or possession of cell phones, etc. unless authorized by the Building Principal; *Option 2*: Restrict all suspended students from school grounds and school activities; replace “may” with “shall”; *Option 3*: Restrict all expelled students from school grounds and school activities; replace “may” with “shall”; 7:200 – Suspension Procedures – Rewritten; 7:210 – Expulsion Procedures – Rewritten; 7:220 – Bus Conduct; 7:240 – Conduct Code for Participants in Extracurricular Activities; 7:305 – Student Athlete Concussions and Head Injuries**
- XII. New Business**
 - A. Illinois Elementary School Association membership renewal**
 - B. District Job Descriptions**

- C. Revised 2015-16 School Calendar**
- D. Proposed 2016-17 School Calendar**
- E. Reschedule the July 2016 Board of Education Meeting**

Adjourn