

BOARD PRESIDENT'S AGENDA
MARCH 29, 2012

Budget Hearing: (Enclosure)

Budget Hearing:

Need a motion to open the Budget Hearing.

The budget hearing is hereby called to order... Roll call please.

Tentative Budget has been posted for public inspection as required by law.

Floor now open for questions, comment and/ or concerns.

Need a motion to close the Budget Hearing.

Regular Board Meeting:

1. Need a motion to approve the consent grouping and routine items including the minutes of the Regular Board Meeting held February 23, 2012; payroll summaries for March 2, 2012 in the amount of \$827,757.38 and March 16, 2012 in the amount of \$819,071.32 and authorize Township Treasurer to pay invoices dated March 29, 2012, consisting of 17 pages and chargeable to the following accounts as read:

Education Fund	\$814,706.49
Tort Liability Fund	250,720.76
Building and Maintenance Fund	68,144.12
Transportation Fund	254,415.61
Total	\$1,387,986.98

2. Need a motion to ratify authorization to complete the plumbing repairs at Berger Vandenberg School.
3. Need a motion to approve the Resolution Concerning Proposed changes to the Funding of the Teachers' Retirement System of the State of Illinois.

ENCLOSURE

SUPERINTENDENT'S AGENDA
MARCH 29, 2012

1. The Superintendent recommends that the Board of Education meet into executive session to consider student disciplinary matters, the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

2. The Superintendent recommends approval of Leave of Absence request for Amanda Bekas, teacher With Compensation effective May 21, 2012 through the end of the 2011-2012 school year for maternity.

ENCLOSURE

3. The Superintendent recommends approval of Leave of Absence request for James Barke, teacher With Compensation effective March 22, 2012 through March 30, 2012 for the birth of his new baby.

ENCLOSURE

4. The Superintendent recommends approval of Leave of Absence request for Candace Isabelle, administrative assistant With Compensation effective May 21, 2012 through the end of the 2011-2012 school year for maternity.

ENCLOSURE

5. The Superintendent recommends approval to rescind the retirement letter for Renard Thomas, teacher making his retirement effective the end of the 2012-2013 school year.

ENCLOSURE

6. The Superintendent recommends that the Board of Education approve Spring Break hours of operation for the District's 12-month employees.

ENCLOSURE

7. The Superintendent recommends approval to hire a surveyor to conduct a land survey of the property owned by the District located near the Dorchester.

8. The Superintendent recommends approval for the projected revenues for FY 12.

ENCLOSURE

9. The Superintendent recommends approval of the amended FY 12 Budget.

ENCLOSURE

10. The Superintendent recommends authorizing Dr. Ray Warner, Assistant Superintendent to apply for the school maintenance grant to upgrade the electrical grids at Berger Vandenberg, Caroline Sibley, and Diekman to accommodate the installation of SmartBoards in the classrooms.

ENCLOSURE

11. The Superintendent recommends approval to amend the District Consultant position to District Advisor for James Cunneen.

12. The Superintendent recommends authorizing Alicia Geddis, Deputy Superintendent & Chief Financial Officer to pay the Precision Control Systems invoice for the remainder of the 2011-2012 school year.

ENCLOSURE

13. The Superintendent recommends authorizing Alicia Geddis, Deputy Superintendent & Chief Financial Officer to bid for the following.

- District's HVAC temperature control systems
- Custodial supplies

14. The Superintendent recommends approval for the TSA annual retirements benefit guide.

ENCLOSURE

15. The Superintendent recommends approval to renew the lease agreement for two classrooms with ECHO for the 2012-2013 school year.

ENCLOSURE

FYI:

March, 2012:

Thursday, March 31, 2011 - Band Solo & Ensemble Festival (DMS) 7:00pm

April, 2012:

Friday, April 6, 2012 - Good Friday (NO SCHOOL)

Monday, April 9, 2012 - Friday April 13, 2012 Spring Break

Monday, April 16, 2012 - School resumes

Thursday, April 26, 2012 School Board Meeting 7:30 p.m.

May, 2012:

Tuesday, May 1, 2012 Early Registration begins

Thursday, May 16, 2012 DMS Spring Band Concert 7:00 p.m.

Thursday, May 17, 2012 School Board Meeting 7:30 p.m.

DMS 8th Grade Activities:

Friday, May 18, 2012 – Dance

Monday, May 21, 2012 – Class Trip to Great America

Wednesday, May 23, 2012 – Luncheon Noon - Condesa Del Mar 12200 S. Cicero Avenue, Alsip

Thursday, May 24, 2012 – Graduation 5:00 p.m. Thornwood H.S 17101 South Park Avenue, South Holland

Monday, May 28, 2012 Memorial Day (NO SCHOOL)

Wednesday, May 30, 2012 End of 4th Quarter **Last Full Day of School**

June, 2012:

Friday, June 1, 2012 Early Registration Ends

Thursday, June 28, 2012 School Board Meeting 7:30 p.m.