

BOARD PRESIDENT'S AGENDA
SEPTEMBER 27, 2012

Budget Hearing: (Enclosure)

Regular Board Meeting:

1. Need a motion to approve consent grouping and routine items including minutes from the Regular Board Meeting held Thursday, August 23, 2012; payroll summaries for August 31, 2012 in the amount of \$871,054.22, and September 14, 2012 in the amount of \$840,987.68, authorizing Township Treasurer to pay invoices dated September 27, 2012 consisting of 17 pages and chargeable to the following accounts as read:

Education Fund	\$572,293.04
Tort Liability Fund	346,090.67
Building and Maintenance Fund	195,467.23
Transportation Fund	81,384.50
Total	\$1,195,235.44

2. Need a motion to accept the tentative budget presented; and hereby, declare it as our final budget for the fiscal year 2013.
3. Need a motion to authorize the submission of the final budget to the state agencies as required by Illinois School Code.

ENCLOSURE

4. Need a motion to accept the FY12 Annual Financial Report (AFR) prepared by Klein Hall & Associates, LLC.

ENCLOSURE

5. Need a motion to approve Superintendent and Deputy Superintendent/CFO to attend the 2012-2013 Illinois Association of School Business Officials conference held October 2012 in Phoenix AZ.
6. Need a motion to approve Superintendent and Deputy Superintendent/CFO to attend the IASA mandatory Conference in Springfield, Illinois October 2012.
7. Need a motion to approve district representatives to attend the 2012-2013 National Alliance of Black School Educators conference held November 2012 in Nashville, TN.
8. Need a motion per the board's direction to approve payment to Dr. Alicia Geddis' Deputy Superintendent/CFO American Express in the amount of \$10,263.39 for the purpose of uniforms, supplies, resources, and materials for homeless families under the McKinney Vento Act for the 2012-2013 school year.

9. Need a motion to authorize the Superintendent to approve and implement Supplemental Education Services district-wide for the 2012-2013 school year.
10. Need a motion to authorize the Superintendent to enter into a 1 year contract with Advantage Nursing Services for the purpose of health services for the 2012-2013 school year.

ENCLOSURE

SUPERINTENDENT'S AGENDA
SEPTEMBER 27, 2012

1. The Superintendent recommends that the Board of Education meet in 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 authorizing the President and Secretary of the School Board to enter into first year probationary teaching contracts, subject to compliance with the Educational Reform Act of 1985, effective August 24, 2012 for the following:

Joan Colomb at MA+18-Year 4 Special Ed (DKM)

3. The Superintendent recommends approving a Leave of Absence Request with compensation for Tamika Jackson, administrative assistant effective October 29, 2012 with an anticipated return date of January 7, 2013 for maternity.

ENCLOSURE

4. The Superintendent recommends approving a Leave of Absence Request with compensation for Tiffany Graham, Psychologist effective October 9, 2012 with an anticipated return date of January 7, 2013 for maternity.

ENCLOSURE

5. The Superintendent recommends approving a Leave of Absence Request without compensation for Sandra Chandler, teacher effective September 5, 2012 with an anticipated return date of October 5, 2012 for health reason.

ENCLOSURE

6. The Superintendent recommends approving a Leave of Absence Request with compensation for Twyla Harris, Associate Superintendent effective October 16, 2012 with an anticipated return date of December 3, 2012 for health reason.

ENCLOSURE

7. The Superintendent recommends approving a Leave of Absence Request with compensation for Renard Thomas, teacher effective September 27, 2012 with an anticipated return date of October 9, 2012 for health reason.

ENCLOSURE

8. The Superintendent recommends approving the implementation of Homework Center Programs district-wide for the 2012-2013 school year.

9. The Superintendent recommends approval to renew the Peoria Medicaid Fee-for Service agreement effective July 1, 2013 – June 30, 2015.

ENCLOSURE

10. The Superintendent recommends approving the intergovernmental agreement with the Calumet City Library for the 2012-2013 school year.

ENCLOSURE

11. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & CFO to work with Chapman and Cutler LLP as Debt Council to pay balance of 06/12/03A and 06/17/03B Bonds from debt service fund.

ENCLOSURE

12. The Superintendent recommends approving the adoption of Resolution No. R2012-1 for Eliminating Certain Interfund Loans Pursuant To The Statement Of Revenues and Expenses Produced By The Thornton Township Treasurer of Schools.

ENCLOSURE

13. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & CFO to amend the Fidelity Investment Record Keeping Service Agreement through TSA Consulting Group, Inc.

ENCLOSURE

14. The Superintendent recommends authorizing Dr. Alicia Geddis, Deputy Superintendent & CFO to approve the Diamond Service Agreement.

ENCLOSURE

IMPORTANT DATES:

Monday, October 8, 2012 - Columbus Day (NO SCHOOL)

Tuesday, October 9, 2012 - IASB South Cook Annual Fall Dinner – Orland Chateau 14500 LaGrange Road, Orland Park, IL 6:00 p.m.

Monday, October 15, 2012 - Mandatory School Board Self-evaluation Training with the Illinois Association of School Boards Field Services Director Jeffery Cohn 292 Torrence Avenue, Calumet City, IL 6:00 p.m. – 9:00 p.m.

Thursday, October 25, 2012 - School Board Meeting 7:30 p.m.

Board President

Budget Hearing:

- I need a motion to call the Tentative Budget Hearing to order at _____ p.m.
- Will the secretary please take the roll
- The Tentative Budget has been posted for public inspection as required by the Illinois School Code; the Board Members have reviewed it in detail. Does the Board have any questions or comments regarding the Budget?
- I will now turn it over to Shelly Davis-Jones, Superintendent & Dr. Geddis, Deputy Superintendent & CFO for a brief overview.
- I need a motion to open the floor to the public for questions, comments, or concerns. I ask that you state your name & address in the event that we have to respond to you.
- I need a motion to close the Tentative Budget Hearing at _____ p.m.

