
MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207

BOARD OF EDUCATION AGENDA

March 2, 2009

Regular Board Meeting - 7:00 p.m.
Board Room - Ralph J. Frost Admin Center

CALL TO ORDER

(J. BRAAM)

PLEDGE OF ALLEGIANCE

INFORMATION ITEMS

1. 207's BEST

(J. BRAAM)

Recommendation:

(A.J.H.)

That the Board of Education accept the recommendation of the Superintendent of Schools on behalf of Dr. Audrey Haugan, Principal of Maine West, and present **Kathryn Cullotta** with the 207's BEST Award for **Electives/Performing Arts**.

Recommendation:

(D.L.C.)

That the Board of Education accept the recommendation of the Superintendent of Schools on behalf of Mr. Dave Claypool, Principal of Maine South, and present **Michael San Gabino** with the 207's BEST Award for **Electives/Performing Arts**.

Recommendation:

(S.T.I.)

That the Board of Education accept the recommendation of the Superintendent of Schools on behalf of Mr. Steven Isoye, Principal of Maine East, and present **Beth Ann Melnick** with the 207's BEST Award for **Electives/Performing Arts**.

2. COMMUNICATIONS

3. MONTHLY STATUS OF FINANCES

(P.S.S.)

4. INSTRUCTIONAL SERVICES REPORTS

- National Merit Finalists - 2009
- School Improvement Plan - Maine South
- Restructuring Plan - Maine East

(K.W.)

(D. CLAYPOOL)

(S. ISOYE)

5. BOARD OF EDUCATION POLICIES AND PROCEDURES

(G.E.D.)

First reading

- 2316 - Department Chairperson for Physical Education Job Description
 - 2317 - Athletic Director Job Description
-
-

INFORMATION ITEMS (CONTINUED)

6. OTHER ITEMS

- Insurance Committee Update (P.S.S.)
 - Cell Tower Proposal (P.S.S.)
 - Window Replacement (P.S.S.)
-
-

ACTION ITEMS

*7. CONSENT AGENDA

- A. MINUTES APPROVED (J.W.M.)
(C.A.J.)
- February 2, 2009 - Regular Board Meeting

- B. BOARD BILLS (P.S.S.)

Recommendation:

That the Board of Education approve Board bills dated February 27, 2009 as follows:

VOUCHERS # 355063 THROUGH # 355142, INCLUSIVE
VOUCHERS # 465693 THROUGH # 465781, INCLUSIVE
VOUCHERS # 737403 THROUGH # 738047, INCLUSIVE
IN THE AMOUNT OF **\$3,134,538.06**

- C. PAYROLLS - February 2009 (P.S.S.)

Recommendation:

That the Board of Education approve February payrolls, as presented, in the amount of \$8,057,936.44.

- D. STUDENT ACTIVITIES EXPENDITURES (P.S.S.)

A report which covers expenditures of the various Student Activities organizations in District 207 for the month of January 2009, has been included in the appendices.

- E. BOARD COMMITTEE MINUTES/REPORTS (C.A.J.)

• **Building and Grounds Committee Meeting**

The Building and Grounds Committee met on February 11, 2009 at 4:00 p.m. for the purpose of reviewing building and grounds projects.

*Items for which a roll call vote will be made.

ACTION ITEMS

- *8. FINANCE COMMITTEE** (S.S.)
(M.B.)
APPOINTMENT OF AUDITOR - 2008-09 SCHOOL DISTRICT AUDIT (E.L.)
(P.S.S.)
- Recommendation:**
That Virchow Krause be appointed as auditors for the year ended June 30, 2009 at a cost of \$39,800 (District 207 @ \$29,600, MTSEP @ \$6,000 and NSERVE @ \$4,200).

***9. REVIEW OF BIDS AND AWARDING OF CONTRACTS** (P.S.S.)
(M.G.)

A. Rejection of Bids

Recommendation:

That the Board of Education reject any and all bids for:

- Scoreboards as opened on February 23, 2009; and
- Window Replacement as opened on January 27, 2009.

B. Awarding of Contracts

Recommendation:

That the Board of Education award contracts to the low bidders, and that purchase orders be issued for:

- Artificial turf and site improvements;
- Additional storm water infrastructure

***10. TEXTBOOK ADOPTIONS - 2009-2010** (K.W.)

A. Thirty-four (34) new or revised edition textbooks are being submitted to the Board of Education for adoption for the 2009-2010 school year. Information on all textbooks was included for review by the Board of Education at the February 2009, Board meeting. Also a listing of all textbooks up for adoption was placed in all public libraries serving the district.

B. This year is also a year in which the district will receive funds through the 2009 Illinois Textbook Loan Program (ITLP). Of the books being proposed for adoption, fourteen (14) are being proposed for state textbook purchases.

Recommendation:

That the Board of Education approve and adopt (A) the proposed textbooks as listed for use in the instructional program of Maine Township High School District 207 and (B) the Board of Education approve the purchase of the state textbooks.

CALENDAR ITEMS

11.

- **March 4, and 5, 2009** **SPECIAL BOARD MEETINGS**
6:00 p.m.
Board Room
Ralph J. Frost Admin. Center

 - **March 7, 2009** **SPECIAL BOARD MEETING**
9:00 a.m.
Board Room
Ralph J. Frost Admin. Center

 - **March 9, 2009** **BOARD OF EDUCATION
WORKSHOP MEETING**
6:00 p.m.
Board Room
Ralph J. Frost Admin. Center

 - **March 16, 18, and 19, 2009** **SPECIAL BOARD MEETINGS**
6:00 p.m.
Rosewood Restaurant
9421 West Higgins Road
Rosemont

 - **March 23 – March 27** **SPRING BREAK**
(Offices will be open March 23, 24, 25, 26)

 - **April 6, 2009** **REGULAR MEETING OF THE
BOARD OF EDUCATION**
7:00 p.m.
Board Room
Ralph J. Frost Admin. Center
-
-

ACTION ITEMS

12. OTHER ITEMS

- Superintendent Search
-
-

13. COMMUNICATIONS

***14. CLOSED SESSION**

- A. STUDENT PERSONNEL
 - B. REVIEW OF CLOSED SESSION MINUTES
 - C. APPOINTMENT, EMPLOYMENT OR DISMISSAL OF EMPLOYEES
 - D. PROBABLE AND IMMINENT LITIGATION
 - E. PURCHASE OR LEASE OF REAL PROPERTY
-
-

ACTION ITEMS

***15. PERSONNEL ACTION**

**(J.W.M.)
(G.E.D.)**

A. PROFESSIONAL STAFF RESIGNATIONS

• **Administrative Personnel**

- MR. ERIC APGAR - DIRECTOR OF STUDENT PERSONNEL - MAINE WEST (7/1/06)
Resignation effective June 30, 2009

B. PROFESSIONAL STAFF REQUEST FOR SABBATICAL

• **Teacher Personnel**

- MS. ROBERTA L. MEIER - FINE ARTS - MAINE SOUTH
Requesting a sabbatical leave for the 2009-2010 school year

C. PROFESSIONAL STAFF REQUEST FOR LEAVE OF ABSENCE

• **Teacher Personnel**

- MS. WENDY REITZ - ENGLISH - MAINE EAST (8/23/99)
Requesting a leave of absence for the 2009-2010 school year
- MS. ANGELA STAUNTON - SPECIAL EDUCATION - MAINE SOUTH (8/21/00)
Requesting a leave of absence from March 16, 2009 through March 27, 2009

D. RESOLUTION AUTHORIZING DISMISSAL OF STAFF FOR THE
2009-2010 SCHOOL TERM

Recommendation:

That the Board of Education approve for the official records the previously mentioned personnel items.

***16. OTHER BUSINESS**

A. APPROVAL OF CLOSED SESSION MINUTES

B. ACTION ON OTHER CLOSED SESSION ITEMS

17. ADJOURNMENT

F A N M A I L

(Folder containing this information will be circulated the night of the Board meeting.)
