

Board of Education Meeting February 9, 2011

6:30 p.m. Special Board Presentation on the Use of the SmartBoard (Rita Gyires, Technology Training Coordinator)

1.0 Roll Call

2.0 Closed Session

Recommended motion: Move to adjourn to closed session to discuss the following matters according to the exceptions provided in the Open Meetings Act and specified as follows:

- Section 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
- Section 2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
- Section 2(c)(11) Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed

Recommended motion: Move to return to public session.

3.0 Regular Session

4.0 Pledge of Allegiance

5.0 Focus on Students and Good News Reports

None at this time.

6.0 Public Comments

7.0 Action Items

None at this time.

8.0 Consent Agenda

8.1 Approval of Minutes

- January 12, 2011 Regular Session
- January 26, 2011 Regular Session

8.2 Personnel Matters

8.3 Payment of Bills and Payrolls

- Payment of Bills January 26, 2011 (2)
[View attachment](#)
- Payment of Bills February 9, 2011

8.4 Approve Letter of Understanding for Use of Video Cameras in Unit 5 Facilities

8.5 Adopt 2011-2012 School Calendar

8.6 Approve Summer School Schedule

8.7 Request for Approval of Overnight Trips

- NCHS Speech Tournament February 11-12, 2011 in Braidwood IL
[View attachment](#)
- NCWHS Winterguard Competition March 24 - 26, 2011 in Springfield
[View attachment](#)

8.8 Approve Board Policies, Administrative Procedures, and Exhibits

- Policy 8.10 Connection with the Community
- Policy 8.20 Community Use of School Facilities
- Policy 8.30 Visitors to and Conduct on School Property
- Policy 8.70 Accommodating Individuals with Disabilities
- Policy 8.95 Parent-Guardian Involvement
- Policy 8.105 Citizens Advisory Council

Recommended motion: Move to approve the consent agenda as presented.

9.0 Reports and Discussions

9.1 Construction Update (Jeff Monahan)

9.2 Unit 5 Wellness Committee Report (Dayna Brown and Gail Ann Briggs)

9.3 Enrollment Reports (Nate Cunningham)

- Enrollment Report January 31, 2011
- Same Day Enrollment Comparisons
- Elementary Section Ranges

9.4 1st Reading Board Policies, Administrative Procedures, and Exhibits (Gail Ann Briggs)

9.5 Board Representative Committee Meeting Reports

10.0 Announcements and Comments

11.0 Adjournment