

Aviston Elementary School District #21
Board of Education Meeting
Proposed Agenda
November 18, 2009
7:00 PM

1. Call to Order
 - a. Public Comment/Good News Report
2. Minutes of September meeting-information/approval
3. Motion to amend the agenda (if necessary)—information/action
 - a. Superintendent's report—information
4. Financial report and approval of bills and salaries—information/action
5. Old Business
 - a. First reading of Board Policy Manual recommended changes-information/action—See attachment
 - b. Superintendent's contract goals & evaluation timeline**—information/action
6. New Business
 - a. 2009 Tax levy-Set date for special hearing—information/action
 - b. Tort Immunity Budget—information/action
 - c. Employment of extracurricular staff—information/action
 - d. Purchase of chairs—information/action
 - e. Coaches Handbook development--information
 - f. Student resource team--information
 - g. Preschool for All Evaluation--information

**Closed Session--Closed session may be used to discuss contract negotiations, employee issues, and other items as deemed necessary by the board and as approved in 5 ILCS 120/2 of the Open Meetings Act.

- a. Action on items discussed in closed session (if any)

7. Adjournment

** May be addressed in closed session.

Attachment—November 18, 2009 policy additions/changes—first reading

- 2:20, Powers and Duties of the School Board
- 2:40, Board Member Qualifications
- 2:70-E, Exhibit - Checklist for Filling Board Vacancies by Appointment
- 2:110, Qualifications, Term, and Duties of Board Officers
- 3:40, Superintendent
- 4:30, Revenue and Investments
- 4:40, Incurring Debt
- 4:100, Insurance Management
- 4:110, Transportation
- 4:110-AP2, Administrative Procedure - Post-Trip Inspection and Erratic Driving Reports Bus Driving
- 4:140, Waiver of Student Fees
- 4:140-E1, Exhibit - Application for Fee Waiver
- 5:30, Hiring Process and Criteria
- 5:90, Abused and Neglected Child Reporting
- 5:100, Staff Development Program
- 5:120, Ethics
- 5:120-AP2, Administrative Procedure - Employee
- 5:250, Professional Personnel - Leaves of Absence
- 5:280, Educational Support Personnel - Duties and
- 5:330, Educational Support Personnel - Sick Days, Vacation, Holidays, and Leaves
- 6:110, Programs for Students At Risk of Academic Failure and/or Dropping Out of School
- 6:300, Graduation Requirements
- 6:300-E1- Application for a Diploma for Veterans of WW II, or the Korean Conflict
- 6:310, Credit for Alternative Courses and Programs, and Course Substitutions
- 6:320, High School Credit for Proficiency
- 6:340, Student Testing and Assessment Program
- 7:100, Health, Eye, and Dental Examinations;
- 7:190, Student Discipline
- 7:240, Conduct Code for Participants in
- 7:300, Extracurricular Athletics
- 8:100, Relations with Other Organizations and Agencies