

**LEYDEN COMMUNITY HIGH SCHOOL DISTRICT 212
REGULAR MEETING OF THE BOARD OF EDUCATION
ROOM 113
3400 ROSE STREET
FRANKLIN PARK, IL 60131
THURSDAY, JANUARY 26, 2012
7:00 PM**

AGENDA

A. Call To Order

1. Roll Call: Members Murawska, Mick, Tobin, Ignoffo, Lima, Trevino, Anthony

B. Recognition

1. Program Recognition -National Institute for Metalworking Skills Accreditation
2. Staff Recognition – National Board Certified Teachers

C. Recommended Actions

1. Routine Matters
 - a. Approval of Minutes, Regular Meeting-January 12, 2012
 - b. Current Bills
 - c. Payroll Summary
2. Old Business
 - a. Leyden Annex
 - b. Revision to Board Policy – Second Reading
 - (1) Revised, Policy 2:250, Access to District Public Records
 - (2) Revised, Policy 3:60, Administrative Responsibility of the Building Principal
 - (3) Revised, Policy 4:80, Accounting and Audits
 - (4) Revised, Policy 5:90, Abused and Neglected Child Reporting
 - (5) Revised, Policy 5:100, Staff Development Program
 - (6) Revised, Policy 5:200, Terms and Conditions of Employment and Dismissal
 - (7) Revised, Policy 5:240, Suspension
 - (8) Revised, Policy 6:60, Curriculum Content
 - (9) Revised, Policy 6:150, Home and Hospital Instruction
 - (10) New, Policy 6:260, Complaints about Curriculum, Instructional Materials, and Programs
 - (11) Revised, Policy 7:305, Student Athlete Concussions and Head Injuries
3. New Business
 - a. Intergovernmental Agreement with Village of River Grove
 - b. Requests for Sabbatical Leave
 - Marijana Uremovic, Student Services, West
 - Roseanne Feltman, Mathematics Department, East
 - c. Consideration of Environmental Consulting Agreement with Pioneer Environmental Services, LLC
 - d. Resolution Authorizing Under-Valuation Assessment Appeal for 5300 N. River Road, Rosemont
 - e. Discussion with IASB Executive Search Service

D. Information and Proposals

1. Public/Employee Comments
2. Superintendent and Staff
 - a. Loyal Eagle Committee
 - b. Announcements
3. Questions Asked by Board Members

E. Closed Session

1. To Discuss Collective Bargaining
2. To Discuss Matters Relating to Individual Students

F. Adjournment

G. Future Meeting

1. Next Regular Board Meeting, February 9, 2012, 7:00 p.m.

TJ:af
1/10/2012