

PLEASE NOTE LOCATION CHANGE TO WEST LEYDEN HIGH SCHOOL

**LEYDEN COMMUNITY HIGH SCHOOL DISTRICT 212
REGULAR MEETING OF THE BOARD OF EDUCATION
EAGLE'S WING
WEST LEYDEN HIGH SCHOOL
1000 WOLF ROAD
NORTHLAKE, IL
THURSDAY, JULY 18, 2024
6:00 PM**

AGENDA

A. Call To Order

1. Roll Call: Members Ignoffo, Murawska, Lima, Trevino, Anthony, Boehm, Garcia

B. Pledge of Allegiance

C. Recommended Actions

1. Routine Matters
 - a. Approval of Minutes, Regular Meeting – June 13, 2024
 - b. Current Bills
 - c. Payroll Summary
 - d. Statement of Cash Position for the Month of March 2024
2. New Business
 - a. Music Department Presentation
 - b. Policy Updates – 1st Reading
 - 2:70 Vacancies on the Board of Education – Filling Vacancies
 - 2:125 Board Member Expenses
 - 2:125-E1 Board Member Expense Reimbursement Form
 - 2:125-E2 Board Member Estimated Expense Approval Form
 - 2:160 Board Attorney
 - 2:160-E Checklist for Selecting a Board Attorney
 - 4:15 Identity Protection
 - 4:70 Resource Conservation
 - 4:80 Accounting and Audits
 - 5:130 Responsibilities Concerning Internal Information
 - 5:180 Temporary Illness or Temporary Incapacity
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:290 Employment Termination and Suspensions
 - 6:110 Programs for Students At Risk of Academic Failure and/or Dropping out of School and Graduation Incentives Program
 - 6:140 Education of Homeless Children
 - 6:150 Homebound/Hospital Instruction
 - 7:170 Vandalism/Theft
 - c. Appointment of Administrative Representatives to the Insurance Committee
 - d. Approval of Resolution Providing for Approved Conditions of Hazardous Bus Routes
 - e. Approval of Resolution for the Disposal of Surplus Personal Property

D. Information and Proposals

1. Public/Employee Comments
2. Board Information and Communications
3. Superintendent and Staff
 - a. Freedom of Information Act Request
 - b. Announcements
 - c. 100th Year Anniversary Update
4. Questions Asked by Board Members

E. Adjournment to Closed Session

F. Closed Session

1. To Discuss Appointment, Employment, Leave, Resignation, Compensation, Discipline, Performance or Dismissal of Specific Employees of District
2. To Discuss Purchasing or Leasing Real Property
3. To Discuss Security Procedures, School Building Safety and Security
4. To Discuss Potential Litigation, including Probable or Imminent

G. Action on Closed Session Items

1. Approval of Closed Session Minutes – June 13, 2024
2. Approval of Personnel Recommendation(s)
3. Approval of Retirement Agreement
4. Approval of Settlement Agreement(s)
5. Approval of Resignation(s)
6. Approval of Unpaid leave(s) of Absence
7. Approval of Intergovernmental Agreement for Student and Family Reunification in a Crisis
8. Approval of Authorization to Purchase Real Estate

H. Adjournment

I. Future Meeting

1. Next Regular Board Meeting, August 8, 2024, 6:00 p.m.

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7/12/2024