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**REVISED
AGENDA
Winnetka Board of Education**

Regular Board Meeting/Executive Session
Skokie School Resource Center

Tuesday, March 23, 2010
6:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. MOTION TO MOVE TO EXECUTIVE SESSION (Community Room, 6:00 p.m.)

A motion is requested that the Board of Education adjourn the public session of the meeting to enter into an Executive Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of District 36 or legal counsel for District 36, including hearing testimony on a complaint lodged against an employee of District 36 or against legal counsel for District 36 to determine its validity (5 ILCS 120/2(c)(1). No action will be taken in Executive Session. All action will be taken in Open Session.

IV. MOTION TO RETURN TO PUBLIC SESSION (Resource Center, 7:15 p.m.)

A motion is requested that the Board of Education return to public session.

V. WELCOME BY BOARD PRESIDENT

VI. PUBLIC COMMENT

VII. WELCOME BY BUILDING PRINCIPAL

VIII. SUPERINTENDENT/DISTRICT REPORT

- A. Superintendent's Report (M. Herrmann)
- Crow Island Search
 - Strategic Plan Update
 - Reporting & Conferencing Survey
 - Little Learners Preschool

- B. Washburne Principal Search (M. Friedman)
- C. Transition Plan (M. Friedman)
- D. Consultant Report (M. Friedman)
- E. Sports Program – Update and Plans for Next Year (D. Schwartz)
- F. Washburne Advisory Update (D. Schwartz)
- G. Math Review (J. Pfeffer)
- H. Assessment Plan (J. Pfeffer)
- I. Further Discussion of Budget Assumptions (S. Clark)
- J. Further Discussion of Long-Range Projections (S. Clark)
- K. Bids and Contract for Summer Construction (S. Clark)
- L. Discussion of Junior Kindergarten Fees for 2010-2011 (S. Clark)
- M. Discussion of Suzuki Fees for 2010-2011 (S. Clark)

IX. BOARD REPORT

- A. Policies – Second Reading
 - 2:20 Powers and Duties of the School Board
 - 2:40 Board Member Qualifications
 - 2:110 Qualifications, Term, and Duties of Board Officers
 - 2:220 School Board Meeting Procedure
 - 2:250 Access to District’s Public Records
 - 3:40 Superintendent

X. BOARD LIAISON REPORTS

XI. OTHER BUSINESS

XII. PUBLIC COMMENT

XIII. ACTION ITEMS

- A. Approval of Personnel Resolutions

A motion is requested that the Board of Education approve the Personnel Resolutions for the 2010-2011 school year, as submitted:

- Non-reemployment of First and Third Year Probationary Teachers
- Non-reemployment of Fourth Year Probationary Teacher for Reasons other than Reduction in Force
- Non-reemployment of Part-Time Teachers

B. Approval of Green Associates Contract for Summer 2010 Work

A motion is requested that the Board of Education approve the Green Associates contract for Summer 2010 work, as submitted.

C. Approval of Bids for Summer 2010 Work

A motion is requested that the Board of Education approve the bids for Summer 2010 work, as submitted.

D. Approval of Junior Kindergarten Fees for 2010-2011

A motion is requested that the Board of Education approve a 2.7% increase in the Junior Kindergarten fee to \$4,183, plus a \$150 non-refundable registration fee for a total of \$4,333 for the 2010-2011 school year.

E. Approval of Suzuki Fee for 2010-2011

A motion is requested that the Board of Education approve a 10% increase in the Suzuki fee to \$844 for the 2010-2011 school year.

XIV. APPROVAL OF MINUTES

A. Regular Meeting Minutes

1. A motion is requested that the Board of Education approve the regular meeting minutes dated January 26, 2010, as submitted.
2. A motion is requested that the Board of Education approve the regular meeting minutes dated February 23, 2010, as submitted.

B. Special Meeting Minutes

1. A motion is requested that the Board of Education approve the special meeting minutes dated November 24, 2009, as submitted.

C. Executive Session Minutes

1. A motion is requested that the Board of Education approve the executive session minutes dated November 17, 2009, as submitted.
2. A motion is requested that the Board of Education approve the executive session minutes dated December 15, 2009, as submitted.
3. A motion is requested that the Board of Education approve the executive session minutes dated January 26, 2010, as submitted.

XV. CONSENT AGENDA

- A. Authorization to pay the bills for the period from February 23, 2010 to March 23, 2010, as submitted.

Invoices	\$1,027,385.06
Salaries	\$1,113,138.65
Total	\$2,140,523.71

- B. Authorization to destroy verbatim records of the closed meetings dated August 28, 2008 and September 8, 2008, which are at least 18 months old and for which approved minutes already exist (5 ILCS 120/2.06 (c)).
- C. Approval of the Personnel Report
- D. Approval of the revocation of the previous corresponding policies: 2:20, 2:40, 2:110, 2:220, 2:250, and 3:40.
- E. Approval of Policies

- 2:20 Powers and Duties of the School Board
- 2:40 Board Member Qualifications
- 2:110 Qualifications, Term, and Duties of Board Officers
- 2:220 School Board Meeting Procedure
- 2:250 Access to District's Public Records
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XVI. MOTION TO ADJOURN

A motion is requested that the Board of Education adjourn the meeting.