



1235 Oak Street • Winnetka, IL 60093
phone 847-446-9400 • fax 847-446-9408
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AGENDA
Winnetka Board of Education

Tax Levy Public Hearing
Washburne School Resource Center

Tuesday, December 13, 2011
7:15 p.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. WELCOME BY BOARD PRESIDENT**

A motion is requested that the Board of Education enter into a Public Hearing on the 2011 Tax Levy.
- IV. PUBLIC COMMENT ^[1]**
- V. PUBLIC HEARING ON THE 2011 TAX LEVY**
- VI. PUBLIC COMMENT ^[1]**
- VII. ADJOURNMENT OF PUBLIC HEARING**

[1] Public comments on non-agenda items are subject to the following provisions: Each speaker should stand and provide his or her name and home address for the minutes. Each speaker will then be given three minutes to speak. The speaker will be notified when the time limit is reached. At this time, speakers should promptly finish the thought and be seated. Please note: The Board uses this time to listen to community questions and concerns, but will not respond immediately to individual requests and cannot take formal action on non-agenda items. Please include any specific request for action or response in the three-minute talk and appropriate contact information for follow up, if applicable.

A Community of Learners



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AGENDA
Winnetka Board of Education

Regular Board Meeting
Washburne School Resource Center

Tuesday, December 13, 2011
7:30 p.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. WELCOME BY BOARD PRESIDENT**
- IV. PUBLIC COMMENT ^[1]**
- V. COMMUNICATIONS & FOIA**
- VI. CONSENT AGENDA** - The Consent Agenda includes Payroll and Bills and Special Board Meeting minutes dated November 14, 2011

A motion is requested that the Board of Education approve the consent agenda including authorization to pay bills for the period of November 16 through December 13, 2011, and approve the following minutes as submitted.

- VII. PERSONNEL REPORT**
 - A. Action Items
 - 1. Appointments, Non-Certified Staff
 - 2. Appointments, Long Term Substitute
 - 3. Resignation, Non-Certified Staff
 - 4. Retirement, Custodial Staff
 - 5. Sabbatical, Certified Staff
 - 6. Other, Approval of Joint Committee (RIF per Senate Bill 7)

A motion is requested that the Board of Education approve the Personnel Report as submitted.

- VIII. SUPERINTENDENT REPORT**
 - A. Recap of Work Session
 - B. Administrator Evaluations - Goal Setting

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- C. 403(b) Process
- D. Gift Donation Approval Process

IX. BOARD GOAL UPDATES (Binder Update)

X. ACTION ITEMS

- A. Approve the cost of \$4,183 for the Junior Kindergarten program for 2012-2013 plus a \$150 non-refundable registration fee.
- B. Approve the tuition cost of \$3,300 for the Little Learners program for 2012-2013.
- C. Approve the financial structure of the Elementary Strings Program whereby the District incurs 100% of the cost of the program and makes recommended changes to program service delivery.
- D. Approve the IMRF Policy recommendations as presented in the Executive Memo by Dr. Pingitore.
- E. Approve an amendment to the 403(b) Plan Document to permit a loan to an individual who has previously defaulted, but only on a limited basis.
- F. Approve the proposed donation agreement for the creation of an outdoor learning environment at Greeley School.
- G. Approve the 2011 Tax levy Resolution and file with the County Clerk the Certificate of Tax Levy as submitted and all accompanying resolutions.

XI. OTHER BUSINESS

XII. PUBLIC COMMENT ^[1]

XIII. ADJOURNMENT

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