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AGENDA
Winnetka School Board

Regular Board Meeting
Washburne School Resource Center

Tuesday, January 24, 2012
7:15 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 January 5, 2012, and December 13, 2011, and Regular Board Meeting minutes dated December 13, 2011.

A motion is requested that the School Board approve the consent agenda including authorization to pay bills for the period of December 14, 2011, through January 24, 2012, and approve the following minutes as submitted.

VII. SUPERINTENDENT REPORT

A. INFORMATIONAL ITEMS

- 1. Recap of Work Session
- 2. Math Curriculum Review Meeting
- 3. Update on Junior Kindergarten Registration
- 4. Budget Calendar
- 5. 2012-2013 School Calendar
- 6. FY2011 Audit
- 7. Facility Utilization

[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.

VIII. PERSONNEL REPORT

A. Action Item

1. Recommended for Employment, Non-Certified Staff
2. Recommended for Employment, Certified Staff
3. Recommended for Employment, Long Term Substitute
4. Change of Status, Certified Staff
5. Resignation, Non-Certified Staff
6. Resignation, Long Term Substitute
7. Termination, Maintenance
8. Termination, Other

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

IX. PARENT REQUEST FOR STUDENT TRANSFER

A. Informational Item

The Board has been given a letter requesting a transfer, action to be taken at the February 28, 2012, School Board meeting.

X. BOARD GOAL UPDATES (Binder Update)

XI. ACTION ITEMS

A. Acceptance of FY2011 Audit

A motion is requested that the School Board accept the FY2011 Audit as prepared.

XII. OTHER BUSINESS

XIII. PUBLIC COMMENT ^[1]

IVX. ADJOURNMENT

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