



1235 Oak Street • Winnetka, IL 60093
phone 847-446-9400 • fax 847-446-9408
www.winnetka36.org

**REVISED
AGENDA
Winnetka Board of Education**

Regular Board Meeting
Washburne School Resource Center

Tuesday, September 27, 2011
7:15 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC HEARING ON THE 2011-2012 BUDGET

A. Public Hearing

1. Motion to enter into a Public Hearing on the Fiscal Year 2011-2012 Budget
2. Hearing on the Fiscal Year 2011-2012 Budget
3. Adjournment of the Public Hearing on the Fiscal Year 2011-2012 Budget

IV. WELCOME BY BOARD PRESIDENT

V. PUBLIC COMMENT ^[1]

VI. COMMUNICATIONS

VII. CONSENT AGENDA - The Consent Agenda includes Payroll and Bills; Executive Session minutes dated June 11, 2011 and August 15, 2011; the special meeting minutes dated August 15, 2011, August 23, 2011, and September 12, 2011; and the regular meeting minutes dated August 23, 2011. **(Tab 1)**

VIII. SUPERINTENDENT REPORT

A. Information Items

1. Communications **(Tab 2)**
2. Construction Updates
3. Human Resources Updates **(Tab 3)**
4. Goals Discussion/Recap

[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.

5. Special Board of Education Meeting Dates
6. 2008 Regional Office of Education Compliance Report **(Tab 4)**
7. Response to Resident Communication **(Tab 5)**
8. Review of Policy 6:295 – Private Tutoring **(Tab 6)**
9. Professional Development Feedback from Institute Day and New Teacher Orientation **(Tab 7)**
10. Board Liaison Updates

C. Action Items

1. Approval of Amended Winnetka Professional Agreement 2009-2014 to Include C and D Steps **(Tab 8)**

A motion is requested that the Board of Education approve the Amended Winnetka Professional Agreement 2009-2014 to include C and D steps, as submitted.

2. Approval of Budget

A motion is requested that the Board of Education approve the official budget for the Fiscal Year beginning July 1, 2011 and ending June 30, 2012, said budget to be adopted and made a part of the official record of the Board of Education.

3. Approval of List of Attorneys for District 36 **(Tab 9)**

A motion is requested that the Board of Education approve the list of attorneys for District 36 for the 2011-2012 school year, as submitted.

4. Approval of IASB Policy Manual Customization Service Contract **(Tab 10)**

A motion is requested that the Board of Education approve the IASB Policy Manual Customization Service Contract, as submitted.

5. Approval of the 2011-2012 Application of the Recognition of Schools

A motion is requested that the Board of Education approve the 2011-2012 Application of the Recognition of Schools, as submitted.

IX. ASSISTANT SUPERINTENDENT REPORT (Tab 11)

- A. Curriculum Update Memo
- B. World Language Parent Survey
- C. World Language Community Survey
- D. Professional Development in Differentiated Instruction

[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.

X. PERSONNEL REPORT (Tab 12)

A. Action Items

1. Employment – Certified Staff
2. Employment – Non-Certified Staff
3. Change of Status – Non-Certified Staff
4. Change of Status – District Secretary
5. Other – Substitute Pay Rates 2011-2012

XI. OTHER BUSINESS

XI. PUBLIC COMMENT ^[1]

XIII. ADJOURNMENT

[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.