



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

AGENDA
Winnetka Board of Education

Regular Board Meeting
Washburne School Resource Center

Tuesday, August 23, 2011
7:15 p.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. WELCOME BY BOARD PRESIDENT**
- IV. PUBLIC COMMENT [1]**
- V. COMMUNICATIONS**
- VI. CONSENT AGENDA** – The Consent Agenda includes Payroll and Bills, the regular meeting minutes dated June 14, 2011, and the Executive Session minutes dated June 14, 2011. (T1)
- VII. SUPERINTENDENT REPORT**
 - A. Information Items
 - 1. Communications Plan (T2)
 - 2. Student Assignments and Intra-District Transfers (T3)
 - 3. Suzuki Strings Program (T4)
 - 4. Construction Updates (T5)
 - 5. Financial Recognition (T6)
 - 6. Budget Updates (T7)
 - 7. Human Resources Updates (T8)
 - 8. Goals Discussion/Recap
 - 9. Board Policy Review (T9)
 - 10. Board Liaison Updates
 - B. Action Item
 - 1. Approval of the Apple Computer Equipment Lease 2011-2015 (T10)

[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. ASSISTANT SUPERINTENDENT REPORT

- A. Summer Curriculum Work (T11)

IX. PERSONNEL REPORT

- A. Action Items (T12)

1. Employment - Certified Staff
2. Employment -- Consultants
3. Employment - Maintenance
4. Employment - Interns
5. Employment - Non-Certified Staff
6. Change of Status - Certified Staff
7. Change of Status - Non-Certified Staff
8. Resignation - Certified Staff
9. Resignation - Non-Certified Staff
10. Retirement -- Custodial

X. OTHER BUSINESS

XI. PUBLIC COMMENT ^[1]

XII. ADJOURNMENT

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