



**MOUNT PROSPECT SCHOOL DISTRICT 57
BOARD OF EDUCATION
Administration Building – 701 W. Gregory Street, Mount Prospect, IL 60056**

**UPDATED AGENDA – REGULAR MEETING
September 18, 2014 7:00 PM
Fairview School (Multipurpose Room)
300 North Fairview Avenue**

Community members are welcome to have informal conversation with two Board of Education Members from 6:15 – 6:45pm.

Call to Order and Roll Call

Student Recognition

Communications

1. Board of Education
 - NSSEO Report
 - Education Foundation
 - PTA Reports
 - Board President Report

Community Comments

Staff Reports

- PERA Teacher Evaluation and Student Learning Objectives
- Enrollment Study
- Third Party Administrator for Employee's Cafeteria Plan
- Superintendent's Report

Consent Agenda

1. Minutes of the following Board of Education Meetings
 - Regular Business Meeting August 14, 2014 – Open Session
2. Personnel Transactions (Goals 5a and 6a)
3. Financial Report – August 2014 (Goals 6b,c)
4. Classroom and Office Security Door Hardware Bid Change Order

Unfinished Business – None

Community Comments

New Business

1. First Read of the Following Board Policies
 - 2:20 – Powers and Duties of the School Board; Indemnification
 - 2:40 – Board Member Qualifications
 - 2:50 – Board member Term of Office
 - 2:60 – Board Member Removal from Office
 - 2:80 – Board Member Oath and Conduct

Mount Prospect School District 57 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact Dr. Elaine Aumiller at (847) 394-7300.

- 2:200 – Types of School Board Meetings
- 2:220 – School Board Meeting Procedure
- 2:230 – Public Participation at School Board meetings and Petitions to the Board
- 2:240 – Board Policy Development
- 2:260 – Uniform Grievance Procedure
- 4:40 – Incurring Debt
- 4:55 – Use of Credit and Procurement Cards
- 4:60 – Purchases and Contracts
- 4:90 – Activity Funds
- 5:30 – Hiring Process and Criteria
- 5:260 – Student Teachers
- 5:310 – Compensatory Time-Off
- 5:330 – Sick Days, Vacation, Holidays, and Leaves
- 7:20 – Harassment of Students Prohibited
- 7:170 – Vandalism
- 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:200 – Suspension Procedures
- 7:240 – Conduct Code for Participants in Extracurricular Activities
- 8 :100 – Relations with Other Organizations and Agencies

Board Discussion

Closed Session

For the purpose of discussing

- The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Board Action may or may not take place following Closed Session

Adjournment