

**COOK COUNTY SCHOOL DISTRICT 130 WILL CONDUCT A BOARD MEETING
ON THURSDAY, JANUARY 19, 2012, AT THE EISENHOWER COOPERATIVE
IN COOPERATIVE CONNECTIONS
5318 WEST 135TH STREET, CRESTWOOD, ILLINOIS AT 6:30 P.M.**

AGENDA

ROLL CALL

PLEDGE OF ALLEGIANCE

**PRESENTATIONS – School Improvement – Theresa Gonzalez, Paul Revere Primary, Carl Gmazel,
Paul Revere Intermediate, and Carrie Tisch, Veterans Memorial Middle**

PUBLIC COMMENTS ON AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

(At this point, prior to motion, President asks if there are any items to be removed from Consent grouping.) If there are any items, they are removed and discussed at a later time. Consent items are marked with an asterisk and marked “CONSENT”.

“I move to approve the Consent Grouping.” For this meeting the items are I-A, B; II-A, B, C, D; III-A, B, C, D; IV-A, B, C, D, E, F, G, H, I, J; V-A, B, C, D; VI-A:

I.	APPROVAL OF MINUTES	PAGE NO.
	* A. CONSENT – December 15, 2011 (Regular)	ACTION 1-18
	* B. CONSENT – December 15, 2011 (Executive)	ACTION
II.	FINANCIAL	
	*A. CONSENT – Expenditures, Expenditure Transfers, Payroll for December 2011 through January 19, 2012	ACTION 19
	* B. CONSENT – Financial Report	INFORMATION 19
	* C. CONSENT – Technology Project Status Report	INFORMATION 19
	* D. CONSENT – Annual Certification of Hazardous Bus Routes	ACTION 19
	E. Federal Fund Grants for Fiscal Year 2011	INFORMATION 19-20
	F. Refuse Disposal Service Bid	ACTION 20
	G. Bus Driver Positions	ACTION 20
	H. Proposed 2012 Life Safety Projects	ACTION 21

Agenda - January 19, 2012 (Continued)

III. HUMAN RESOURCES		PAGE NO.
* A. CONSENT – FOIA Request	INFORMATION	22
* B. CONSENT – Employment – Certified	ACTION	22
* C. CONSENT – Retirement – Classified	ACTION	22
* D. CONSENT – Employment/Recall – Classified	ACTION	22
IV. CURRICULUM AND INSTRUCTION		
* A. CONSENT – Parent/Teacher Conferences	INFORMATION	23
* B. CONSENT – District 130 Spelling Bee	INFORMATION	23
* C. CONSENT – TBE/TPI Programs	INFORMATION	23-24
* D. CONSENT – NCLB Title Programs	INFORMATION	24
* E. CONSENT – Literacy and Language through the Dramatic Arts	INFORMATION	24
* F. CONSENT – Restructuring and School Improvement Updates	INFORMATION	25
* G. CONSENT – School Improvement Presentations	INFORMATION	25
* H. CONSENT – Common Core Standards	INFORMATION	25
* I. CONSENT – RtI Network	INFORMATION	25
* J. CONSENT – Curriculum Model	INFORMATION	25
V. PUPIL PERSONNEL SERVICES		
* A. CONSENT – Suspensions – Student	ACTION	26
* B. CONSENT – Alternative Learning Center Report	INFORMATION	26
* C. CONSENT – Positive Behavior Interventions and Support (PBIS)	INFORMATION	26
* D. CONSENT – Reading Buddy Volunteers	INFORMATION	26
VI. BUILDINGS AND GROUNDS		
* A. CONSENT – Building and Grounds Maintenance Report	INFORMATION	27

Agenda - January 19, 2012 (Continued)

VII. UNFINISHED BUSINESS	PAGE NO.
VIII. NEW BUSINESS	
IX. COMMUNICATIONS	
A. President's Report	
B. Superintendent's Report	INFORMATION 28
C. BIEA	
D. BIESPA (Local #430)	
E. Audience	
X. EXECUTIVE SESSION	
• Personnel Matters – 5 ILCS 120/2(c)(1)	
• Student Discipline – 5 ILCS 120/2(c)(9)	
XI. OPEN SESSION	
• Possible Action on Personnel Matters	
• Possible Action on Student Discipline	
XII. ADJOURNMENT	