

REGULAR MEETING OF THE BOARD OF EDUCATION

Monday, June 15, 2009 - 7:00 p.m.

Mikaelian Education Center

615 Locust Road

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of the Minutes of the May 18, 2009 Regular Board Meeting
- V. Presentations by Audience
- VI. Information Items
 - A. Written Communications
 - B. Administrative Announcements from Superintendent and Staff
 - 1. News You Can Use
 - 2. Student and Staff Recognition
 - C. Performance Series Results 2009
 - D. Community Review Committee Report
 - 1. Green Schools
 - 2. 21st Century Learning
 - E. Fiscal Year 2010 Tentative Budget Overview
 - F. Proposed New Policies
 - G. Wilmette Community Special Education Agreement (WCSEA) Update
 - H. Illinois Energy Consortium
- VII. Questions/Comments from Audience
- VIII. Action Items
 - A. Consent Agenda
 - 1. Approval of Personnel Report
 - 2. Approval of Bills for Payment
 - 3. Adoption of the FY10 Tentative Budget and Approval of a Public Budget Hearing
 - 4. Approval of Contract to Purchase District Phone System
 - 5. Approval of Digital Video Surveillance Equipment at Wilmette Junior High School and Mikaelian Education Center

6. Approval of Three-Year Membership Agreement with the Illinois Energy Consortium to Purchase Electricity
7. Approval as a First Reading Policies 7:325, 8:80 and 8:90 and deletion of 4:53
8. Adoption of Illinois Prevailing Wages
9. Approval of Residential (No. 0906-01) Property Tax Assessment Appeal Resolution
10. Approval of Proposed Bylaw Changes to the Wilmette Community Special Education Agreement

IX. Questions/Comments from Audience

X. Conference Items

- A. Old Business
- B. New Business
- C. Committee Reports
 1. Facility Development
 2. Insurance
 3. Community Review Committee
 4. Foundation
 5. LICA
 6. Wilmette Community Special Education Agreement
- D. Board Agenda Items
- E. Good and Welfare

XI. Adjourn to Executive Session to Discuss Matters Related to Specific Student Discipline and Specific Personnel

XII. Adjourn

Reasonable accommodations are available upon request. Individuals requiring special accommodations should contact the Assistant Superintendent, Wilmette Public Schools District 39, at 847-256-2450 at least two hours prior to the meeting date to allow for accommodations to be made.

As a limited public forum and pursuant to Board policy, persons wishing to address the Board during the public comment times must speak to the whole Board regarding school issues. Each individual is limited to five minutes during each section; however, the policy limits overall comments on each subject to fifteen minutes per section.