



Board of Education Queen Bee Schools, District No. 16

James W. White, Ed.D.
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**AGENDA
REGULAR MEETING &
ORGANIZATIONAL MEETING
May 12, 2008 - 7:15 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Consent Items
(Action by the Board at this time means that all items in this section of the agenda are adopted by a single motion unless a Board Member or Superintendent requests a separate vote on an item.)
 - A. Approval of Minutes:
 - (1) Regular Meeting, April 14, 2008
 - (2) Closed Session Meeting, April 14, 2008
 - (3) Committee of the Whole Meeting, April 21, 2008
 - (4) Closed Session Meeting, April 21, 2008
 - (5) Special Meeting, April 28, 2008
 - (6) Closed Session Meeting, April 28, 2008
 - (7) Committee of the Whole Meeting, April 28, 2008
 - B. Financial Reports: - M. Zeller
 - (1) Accounts Payable
 - (2) Payroll Expenditures
 - (3) Investment Activity
 - C. Treasurer's Report - J. White
 - D. Personnel and Salary Report
 - E. Board Policy Approvals/Revisions: None
 - F. Freedom of Information Requests: None
5. QBEA Input
6. "Good News"
- Glendale Heights Chamber of Commerce Presentation
7. Remarks from Visitors

ADDITIONAL ACTION ITEMS

8. Approval: First Year Teacher Contract
9. Approval: Second Year Teacher Contracts
10. Approval: Third Year Teacher Contracts
11. Approval: Fourth Year Teacher Contracts
12. Approval: Continued Contractual Service Status: Teachers 2008/2009
13. Approval: District Administrator Contract: Intervention Coordinator - July 1, 2008
14. Approval: Building Administrator Contract: Assistant Principal, Pheasant Ridge - July 1, 2008
15. Approval: Application for ROE Building Permit for 2008 Asbestos Removal Work at Queen Bee School/Glenwood

16. Approval: Application for Pheasant Ridge Temperature Control Work ROE Occupancy Permit
17. Approval: Student Transportation Contract: FY2009
18. Approval: Two 2008 Chevrolet/Collins 14 Passenger Vehicles- One Year Lease
19. Approval: Treasurer's Site & Construction Surety Bond
20. Closed Session 1: Employment, Evaluation, Discipline, Compensation, and/or Dismissal of Personnel; Collective Bargaining
21. Appointment of President Pro Tem
22. Adjournment Sine Die

ORGANIZATIONAL MEETING

1. Call to Order: President Pro Tem
2. Roll Call
3. Board Member Oath of Office
4. Closed Session 2: Employment, Evaluation, Discipline, Compensation, and/or Dismissal of Personnel

ACTION ITEMS

5. Nomination and Election or Appointment of Officers of the Board of Education
 - A. President
 - B. Vice-President
 - C. Secretary
6. Approval: Times, Dates, and Location of School Board Meetings
7. Approval: Adoption of School Board Policies and Procedures

DISCUSSION ITEMS

8. Staffing/Budget: 2008/2009
9. End of School Year Schedule
10. Board Member/Administrator Workshop: May 19th @ Glendale Lakes Golf Club
11. Glendale Heights Chamber of Commerce 2009/2010 Membership Directory & Business Resource Guide
12. L. Beadle Retirement Reception: May 20th @ Glendale Lakes

INFORMATION ITEMS

13. Update: Budget
14. Update: Mobile Unit(s) Air Quality
15. Update: Construction
16. Update: QBEF
17. Future Agenda:
18. Other
19. Adjournment

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