

REAVIS HIGH SCHOOL DISTRICT NO. 220
6034 WEST 77th STREET, BURBANK, ILLINOIS 60459
COOK COUNTY

REGULAR BOARD OF EDUCATION MEETING

TUESDAY, JANUARY 16, 2018 AT 7:00 P.M.
LIBRARY

AGENDA

1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

2. APPROVAL OF MINUTES

- A. Truth in Taxation Public Hearing Minutes of December 12, 2017.
- B. Public Hearing and Regular Meeting Minutes of December 12, 2017.
- C. Closed Session Minutes of Regular Meeting of December 12, 2017.

3. AUDIENCE PARTICIPATION

4. COMMUNITY USE OF FACILITIES

- Consider request by *Burbank National Girls' Softball* program to use the North Gym for the purpose of training and practices on Thursdays from January 18, 2018 to February 22, 2018, 7:00 p.m. to 8:00 p.m.

5. FISCAL MANAGEMENT

- A. Financial Statements dated December 31, 2017.
- B. Payment of Bills for January, 2018.

6. EDUCATIONAL TRAVEL

- Consider request by Ms. Lindsay O'Donnell to attend the *Hobsons Summer Institute* in Palm Desert, California, from July 16-18, 2018.

7. PERSONNEL

- A. Consider the hire of Ms. Julie Schultz, Principal, effective for the 2018-2019 school year.
- B. Consider the unpaid leave of Ms. Megan Prendergast, Teacher, effective for the remainder of the 2017-2018 school year.
- C. Consider the hire of Ms. Linda Evitts, Cafeteria Staff, effective for the remainder of the 2017-2018 school year.
- D. Consider the approval of the following volunteer coaches, effective for the remainder of the 2017-2018 school year:

Mr. Bob Morack	Baseball
Mr. Anthony Jerkovich	Baseball
Mr. Patrick Kustok	Baseball

8. OLD BUSINESS

9. NEW BUSINESS

- A. Consider approval of updated School Board Policy 5:20 and 5:20 Administrative Policy (Personnel): Workplace Harassment Prohibited.
- B. Consider *Resolution* establishing a policy prohibiting sexual harassment per Public Act 100-0554.
- C. Consider destruction of verbatim record of the following Closed Session Meetings, per 5 ILCS 120.2.06 (from Ch. 102, Par. 42.06):

January 12, 2016	March 22, 2016
January 19, 2016	April 19, 2016
February 16, 2016	May 17, 2016
March 8, 2016	June 14, 2016

10. CATEGORICAL REPORTS

- A. Student Reports
- B. Administration
- C. Teachers Union
- D. Support Staff Union
- E. Maintenance Union
- F. Board Reports

11. CLOSED SESSION

Enter into Executive Session pursuant to the Open Meetings Act, 5 ILCS 120/2, to consider the appointment, employment, compensation, dismissal or evaluation of personnel, contract negotiations, possible or imminent litigation, resident delegate concern, student disciplinary issues, and held recommendations with any required action taken in open session.

12. NEW BUSINESS

- Consider motion that the Board has reviewed Closed Session Minutes and has determined that the seal remain on said Minutes.

13. ADJOURNMENT