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

REORGANIZATION MEETING OF THE BOARD OF EDUCATION

TUESDAY, APRIL 25, 2017 AT 6:30 P.M. LIBRARY

AGENDA

1. OPEN, ROLL CALL

2. PRESIDENT PRO TEM

Appoint a President *Pro Tem* to facilitate the reorganization of the Board of Education.

3. <u>SECRETARY PRO TEM</u>

Appoint a Secretary *Pro Tem* to facilitate the reorganization of the Board of Education.

4. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

The Oath of Office will be administered to newly elected board members by the President *Pro Tem*:

Mr. Ted Arnold

Mr. James Brodinski

Ms. Mary Ann Cook

Ms. Andrea Creger

Ms. Linda O'Dowd

5. RE-ORGANIZATION OF THE BOARD

- A. Nominations for President
- B. Nominations for Vice-President
- C. Nominations for Secretary
- D. Motion to establish the third Tuesday of every month at 7:00 p.m. as the date and time for regular meetings of the Board of Education.
- E. Motion to establish a two-year term of office for officers.

F. Appoint Board Delegates and Committees as needed (*This item is informational only – no action necessary*):

AERO – Special Education Cooperative IASB – Illinois Association of School Boards SCOPE – South Cooperative Organization for Public Education

Board Committees:
Buildings and Grounds
Curriculum
Finance
Personnel and Negotiations
School Policy/Student Services
Technology

6. AUDIENCE PARTICIPATION

7. <u>COMMUNITY USE OF FACILITIES</u>

• Consider request by *Tri-Builders*, *NFP* (*Not For Profit*), to use the Reavis High School Outdoor Track Facility, for the purpose of triathlon training, on Thursdays from April 27, 2017 to September 28, 2017 from 6:00 – 8:00 p.m.

8. FISCAL MANAGEMENT

• Consider approval of the A.E.R.O. Special Education Cooperative Classroom Use Agreement, for seven (7) classrooms, for the period of June 16, 2017 through July 20, 2017.

9. CLOSED SESSION

Enter into Executive Session pursuant to the Open Meetings Act, <u>5 ILCS 120/2</u>, 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.

10. ADJOURNMENT