

**ROSEMONT ELEMENTARY SCHOOL DISTRICT NO. 78**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Tuesday, August 13, 2019**  
**6:30 P.M.**

- 1.0 Call to Order President Stephens
  - Roll Call Secretary Wilson
- 2.0 Recognition of Visitors/Comments from Visitors
- 3.0 Executive Session (if needed)
- 4.0 Additions to the Agenda
- 5.0 Consent Agenda Items (all items under this heading are considered routine and are adopted by one motion unless any Board Member or the Superintendent requests that an item be removed. The item(s) removed may then be discussed and voted upon separately.)
  - 5.1 Approval of Minutes from the Regular Board Meeting held on June 10, 2019.
  - 5.2 Recognition of the Treasurer's Report for the month ending June 30, 2019.
  - 5.3 Recognition of the Treasurer's Report for the month ending July 31, 2019.
- 6.0 Curriculum Report/School Activities
  - 6.1 Administrator's Update
- 7.0 Correspondence/Committee Reports
  - 7.1 Correspondence to the Board - Secretary Wilson
  - 7.2 Special Education Report
  - 7.3 Legislation Report
  - 7.4 Voters' League Assignment - President Stephens
  - 7.5 Other Board Reports
  - 7.6 Board Calendar

8.0 Financial Report

8.1 Approval of the List of Disbursements for the month June 2019. (Reviewed by President Stephens)

8.2 Approval of the List of Disbursements for the month of July 2019. (Reviewed by Member Wilson).

9.0 New Business/Discussion Items

9.1 The 2019-20 School Budget is on Display at this time. The formal approval will take place at the September 9th Board Meeting.

9.2 Approval of the amendments to the Intergovernmental Agreement with DuPage/West Cook Board.

9.3 Approval of the revised and updated LASEC Special Education Procedures.

10.0 Old Business/Action Items

11.0 Policy

11.1 First reading of updating the policies and footnotes of 9 5-Year Review policies. *Policy 2:240, Board Policy Development; Policy 3:60, Administrative Responsibility of the Building Principal; Policy 4:90, Activity Funds; Policy 5:35, Compliance with Fair Labor Standards Act; Policy 5:40, Communicable and Chronic Infectious Disease; Policy 5:130, Responsibilities Concerning Internal Information; Policy 5:310, Compensatory Time-Off; Policy 6:110, Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program; Policy 7:170, Vandalism*

11.2 First reading of updating the policy, footnotes, and Cross References of Policy 2:110 *Qualifications, Term, and Duties of Board Officers.*

11.3 First reading of updating the policy, footnotes, and Legal References of Policy 2:140; *Communications To and From the Board*

11.4 First reading of updating Policy Exhibit 2;140-E; *Guidance for Board Member Communications, Including Email Use (5-Year Review).*

11.5 First reading of updating the policy, Legal References, and footnotes of Policy 2:230; *Public Participation at Board of Education Meetings and Petitions to the Board.*

11.6 First reading of updating the policy and footnotes of Policy 4:20; *Fund Balances.*

11.0 Policy (cont.)

- 11.7 First reading of updating the policy, Legal References, Cross References, and footnotes of Policy 5:180; *Temporary Illness or Temporary Incapacity*.
- 11.8 First reading of updating the Legal References, Cross References, and footnotes of Policy 6:40; *Curriculum Development*.
- 11.9 First reading of updating the policy, Legal References, and footnotes of Policy 6:340; *Student Testing and Assessment Program*.

12.0 Personnel

- 12.1 It is recommended that the Board hire Ryan Rhodes for the 2019-20 school year as a 7<sup>th</sup>/8<sup>th</sup> Grade Language Arts Teacher.
- 12.2 It is recommended that the Board hire Danielle Calka for the 2019-20 school year as a Teacher's Aide.

13.0 Questions from the Public

14.0 Adjournment