

MADISON COMMUNITY UNIT SCHOOL DISTRICT NO. 12
Board of Education
Regular Meeting Agenda
Madison Accelerated High School Auditorium
600 Farrish Street
February 17, 2011
6:00 P.M.

Roll Call

President Hamm

Public Input:

- A. Public Input
- B. Union Presidents
- C. Chamber of Commerce – Rosemarie Brown
- D. PMA - Howie Crouse

**I. Executive Session to discuss Personnel Issues, Student Issues,
Pending or Threatened Litigation** #1

II. Return to Regular Session #2

III. Consent Agenda: #3

- Approve the minutes of the Special Meeting held January 12, 2011
- Approve the minutes of the Regular Meeting held January 20, 2011
- Approve the minutes of the Special Meeting held February 3, 2011
- Approve the bill list/payroll
- Approve the Treasurer's Report

IV. Administrative Reports

- A. Evelyn Kelly / Superintendent
- B. Ms. Anne-Marie Foret /Assistant Superintendent – Academic Spotlight
- C. Mr. Rob Miller/MAHS/MAMS
- D. Ms. Tracy Brown/MSSC
- E. Ms. Terrien Fennoy/Long/Harris/ECH
- F. Ms. Suzi Fraticelli/Special Ed Director
- G. Mike Miller/Director of Technology

V. Reports to Committees

A. Student Issues

Act on Administrator's recommendation to expel Madison
Accelerated High School Student #4

B. Personnel

Approve FMLA leave request	#5
Approve FMLA leave request	#6
Accept resignation of track coach	#7
Approve Resolution Authorizing Honorable Dismissal of a Tenured Grant Funded Teacher	#8
Approve Resolution Authorizing Honorable Dismissal and Reduction of Tenured Teachers on Extended Contracts	#9
Approve Resolution Authorizing Honorable Dismissal and Reduction of Fourth Year Probationary Teacher on Extended Contract	#10
Approve Resolution Authorizing Honorable Dismissal and Reduction of Full-Time Non-Union Educational Support Personnel	#11
Approve Resolution Authorizing Non-Reemployment of Full-Time First Year, Second Year and Third Year Non-Tenured Teachers	#12
Approve Resolution Authorizing Honorable Dismissal of Full-Time Non-Union Educational Support Personnel	#13
Approve Resolution Authorizing Honorable Dismissal of Full-Time Union Educational Support Personnel	#14

C. Action Considerations, Discussion Items and Information Items

1. Freedom of Information Request

- a) Bob Buck – Neopost
Request for copy of original purchase order or vendor agreement issued to purchase, lease or rent the mail equipment from the school district to vendor Pitney Bowes
- b) Bid for Transportation services

D. Policy and Procedure

Approve to revise policies	#15
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Approve Use of Facilities Request	#16
Approve Use of Facilities Request	#17
E. Finance	
Approve Resolution Authorizing Repayment of Interim Fund Loan	#18
Approve Resolution to use Guin, Martin and Mundorf LLC to Represent Madison CUSD#12 at assessment hearings	#19
Approve amended budget for the 2010-2011 school year	#20
VI. Executive Session to discuss Personnel Issues, Student Issues, Pending or Threatened Litigation.	#21
VII. Return to Regular Session	#22
VIII. Adjournment	#23