

from the BOARD ROOM

Dr. Michael J. Byrne, Superintendent *MJB*

August 19, 2011

Summary from the Regular Board of Education Meeting – August 18, 2011

BUSINESS TRANSACTIONS

Approved Minutes Summary of July 21, 2011 Regular Board of Education Meeting.

Approved Expenditures in the Aggregate Amount of \$4,222,740.00.

Approved Revised Policy/Procedures 500.12.1 Medical Emergencies – Prevention & Management of Life-Threatening Allergic Reactions and 500.42 Wellness Policy.

Adopted Resolution to Approve Consent for Assignment of Easter Seals Lease/Purchase Agreement.

Approved Intergovernmental Agreement with Tinley Park Park District for Use of Facilities.

Approved Intergovernmental Agreement with Tinley Park Park District for Use of Field at McAuliffe School.

Adopted Resolution Authorizing Intervention of 2009 & 2010 Tax Year Appeals before Illinois State Property Tax Appeal Board.

Adopted Resolution Authorizing Preparation and Publication of Tentative Budget for Fiscal Year July 1, 2011 – June 30, 2012.

PERSONNEL TRANSACTIONS

Accepted Intent to Retire: Jeanne Fredriksen, Paraeducator.

Accepted Resignation: Bonnie Duerwerth, Sarah Halbauer, Paraeducators; Lorene Clay, Supervisory Aide.

Offered First-Year Probationary Contract: Sarah Halbauer, Teacher.

Emloyed: Christine Ghilardi, Jason Kushner, Barbara Wilbur, Paraeducators; Diane Levato, Bus Driver; Anna Marie Melka, Laurie Wall, Supervisory Aides.

Reassigned: Kara Nolan as Paraeducator; Jeannie Cherry as Supervisory Aide.

REGULAR BOARD MEETING
Thursday, September 22, 2011
7:00 P.M.

Unless otherwise noted, all meetings are held at the Administrative Center.

