

**FINANCIAL OVERSIGHT PANEL
FOR NORTH CHICAGO DISTRICT 187**

AGENDA

Regular Meeting

**Thursday, June 28, 2012
North Chicago High School - Studio 187,
1717 17th Street, North Chicago, Illinois
1:00 P.M.**

1. Call to Order
2. Roll Call
3. Comments from Public
4. Approval of Minutes for June 18, 2012 meeting
5. Report from District
6. Report from ISBE Liaison
7. Review of District Financial Reports
 - 2011 Annual Financial Report
 - 2012 Budget Report
 - ISBE FACTS Report
8. Executive Session—In accordance with 5 ILCS 120/2(c)(1) for the purpose of personnel and employment, 5 ILCS 120/2(c)(2) collective negotiations, and 5 ILCS 120/2(c)(11) Litigation
9. Resume Open Session
10. Motion to Approve Consent Agenda:
 - A. Treasurer's Report as of April 30, 2012
 - B. June 21, 2012, Bills Payable in the amount of \$4,594,859.62
 - C. Personnel Report/Human Resources Report
11. Informational Items:
 - A. Final 2011-2012 Calendar
 - B. School Board Policy – Second Reading
 - New 5:125 – Personal Technology and Social Media; Usage and Conduct

Amend 7:180 – Prevention Bullying, Intimidation, and Harassment to
Read: Preventing Bullying, Cyber Bullying, Intimidation, and
Harassment

C. Resolution to Waive Legal Holidays as Required under Public Act 96-640

13. Old Business

Review Schedule of Meeting Dates

14. New Business

12. Action Items –

- A. Prevailing Wage Resolution
- B. Renewal of membership in the Illinois High School Association
- C. Posting of the School Improvement Grant Positions
- D. Special Education Supervisor Candidate
- E. Special Education Staff Realignment
- F. Approve Bi-lingual Program Realignment
- G. Approve 2.25% Salary Increase for Non-represented Employees.
- H. Approve Administrators' Contracts.
- I. Approve Instructional Technology Manager Candidate.
- J. Approve Posting North Elementary School Principal Position and Yeager School Principal Position.
- K. Approve District Discipline Policy Including Athletic Policy with Addition of 2.0 Grade Point Requirement for Participation

15. Adjournment