

**NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT #187
JOINT MEETING OF THE INDEPENDENT AUTHORITY AND
THE FINANCIAL OVERSIGHT PANEL
THURSDAY, JANUARY 24, 2013
NORTH CHICAGO COMMUNITY HIGH SCHOOL 1717 17TH STREET
6:30 P.M. OPEN SESSION**

AGENDA

1. Call to Order / Roll Call

2. Moment of Silence/Pledge of Allegiance

3. Motion to Approve Meeting Agenda as Presented

4. Audience Participation

In order to maintain open lines of communication, the Independent Authority provides time for citizen comments during regularly scheduled meetings. Individuals who wish to speak at an Independent Authority meeting are required to complete the audience participation sign-in sheet before open session convenes. During audience participation, the Independent Authority Chairman will call on those individuals who signed-up to speak. Individuals who address the Independent Authority are to abide by direction given by the Chairman, and are to limit their comments to three (3) minutes. It is the practice of the Independent Authority not to address issues pertaining to individual students or specific employees in open session. If you wish to address the Independent Authority on a matter pertaining to a specific student or employee, please submit a letter to the Superintendent so that the matter can be researched and addressed.

****THANK YOU FOR YOUR FULL COOPERATION****

5. Motion to Approve Independent Authority Minutes.

Open Session

December 11, 2012

December 17, 2012

Closed Session

December 11, 2012

December 17, 2012

6. Motion to Approve Financial Oversight Panel Minutes.

Open Session

December 11, 2012

Closed Session

December 11, 2012

7. Motion to Approve Consent Agenda

A. Treasurer's Report as of November 30, 2012

B. Accounts Payables for Dec. 13 – Jan. 23, 2013 in the amount of \$5,586,100.98

Payroll for December, 2012 in the gross amount of \$2,048,827.76

8. Old Business – Discussion/Action

A. Discussion – Service Contract Bid Timeline

B. Discussion – Roofing Report From C. E. Crowley & Associates

C. Discussion – Strategic Planning Update

D. Discussion/Action – High School Science Room Reconstruction

E. Discussion/Action – Contract Extensions for GCA Service Group, RJB Properties, and Sodexo

9. New Business Discussion/Action

A. Discussion – School Calendar

- B. Discussion/Action** – Approve Hiring of One Special Education 1:1 Paraprofessional
- C. Action** – Approve Human Resources Report – Employment of Certified Staff, Resignation of Certified Staff, Adjustment of Certified Staff, Employment of Non-Certified Staff and Reassignment of Non-Certified Staff .
- D. Discussion/Action** – Time Changes for 2013-2014 School Year
- E. Discussion/Action** – 2013 Summer School for both Elementary and Secondary Schools
- F. Discussion/Action** – Increased Building Security
- G. Discussion** – Expenditure Reductions for 2013-2014 School Year
- H. Discussion** – Proposal to Close Novak King School for the 2013-2014 School Year

10. Executive Session—In accordance with 5 ILCS 120/2(c)(1)(2)(5) for the purpose of Personnel, Negotiations, and Sale or Lease of property.

11. Reconvene Open Session

12. Adjourn