

*6:45 P.M. Budget Hearing*

**NIPPERSINK SCHOOL DISTRICT 2  
BOARD OF EDUCATION MEETING**

Nippersink Middle School Library  
10006 Main St.  
Richmond, IL 60071

September 28, 2010  
7:00 p.m.

**AGENDA**

- 1.0 Call to Order
- 2.0 Roll Call/Approval of Agenda
- 3.0 Consent Agenda
  - 3.1 Approve Regular Board Meeting Minutes of August 24, 2010
  - 3.2 Approve Special Board Meeting Minutes of August 23, 2010
  - 3.3 Approve Board Bills
  - 3.4 Approve Treasurer's Report
  - 3.5 Discard Closed Session Audio Recordings: March 17, 2009
  - 3.6 Staff Resignation: Deb Liston, RGS Recess Supervisor
  - 3.7 Employment of Staff: Laurel Harmon, RGS Recess Supervisor;  
Karen Lundell, SGE Kitchen Staff; Rose Reid, SGE Recess  
Supervisor
  - 3.8 Leave of Absence: Suphattra Nubbymyer
- 4.0 Art Presentation
- 5.0 Public Input
- 6.0 Reports
  - 6.1 Revenue/Expenditure Report
  - 6.2 IMPREST Report
  - 6.3 ISDLAF Report
  - 6.4 Transportation Report
  - 6.5 Administrative Reports
- 7.0 Old Business
- 8.0 New Business
  - 8.1 Notice of Appointment of School Treasurer
  - 8.2 Resolution – Appointment of Signatories
  - 8.3 Administrator Salary Compensation Report
  - 8.4 FY2010-11 Budget Approval
  - 8.5 ISBE Application for Recognition of Schools
  - 8.6 Illinois State School District Library Grant Application
  - 8.7 Board Policy – Second Reading
    - A. 4:30 Revenue and Investments
    - B. 4:60 Purchases and Contracts
    - C. 4:90 Activity Funds
    - D. 4:110 Transportation
    - E. 4:170 Safety
    - F. 5:20 Workplace Harassment
    - G. 7:50 School Admissions and Student Transfers
    - H. 8:30 Visitors to and Conduct on School Property

- I. 4:140 Waiver of Student Fees
- J. 5:190 Professional Personnel – Teacher Qualifications
- K. 5:250 Professional Personnel – Leaves of Absence
- L. 5:270 Employment At-Will, Compensation and Assignment
- M. 5:280 ESP – Duties and Qualifications
- N. 5:330 ESP – Sick Days, Vacation, Holidays, and Leaves
- O. 6:140 Education of Homeless Children
- P. 7:40 Nonpublic School Students
- Q. 7:90 Release During School Hours
- 9.0 Public Input
- 10.0 Closed Session – to consider information pertaining to the appointment, employment, dismissal, performance, discipline and compensation of employees of the district, and collective bargaining matters.
- 11.0 Action After Closed Session
- 12.0 Adjournment