



**Fairmont School District 89  
735 Green Garden Place  
Lockport, IL 60441**

**Dr. Sonya Whitaker  
Superintendent**

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**REGULAR BOARD MEETING  
5:30 P.M.  
Wednesday - December 21, 2011  
Location: Room 124  
Fairmont School District #89  
AGENDA**

**Board Members  
Joseph Ryan, President  
Katie Ulmer, Vice President  
Robert Loewe, Secretary  
Bradley Johnson  
Thomas King  
Hope McElrath  
Charles Travis**

- I. Call to Order**
- II. Role Call**
- III. Pledge Allegiance to the Flag**
- IV. Superintendent's Report**
  - Macchietto Roth & Company – Presentation of Annual Financial Report  
Presenter: Ms. Cathy Macchietto of Macchietto Roth & Company, P.C.**
- V. Board President's Report**

**VI. Consent Agenda**

The actions items listed under the consent agenda are routine business items that will be adopted by a single motion of the

Board unless a Board Member or the Superintendent requests an item be removed from the consent agenda, discussed, and voted on separately.

**\*A Approval of Minutes**

Regular Board Meeting

November 9, 2011

**\* B Approval of Bills Payable**

December 2011

**\* C Approval of Treasurer's Report**

November 2011

**VII. Director of Finance & Operations Report**

**VIII. Principal's Report**

**IX. Assistant Principal's Report**

**PBIS Presentation**

**X. Public Comments**

**(Opportunity for Public to Speak-Please adhere to a 2 Minute Limit)**

**Executive Session**

**Superintendent Placement of Executive Session on Board Agenda**

*When Superintendent is aware of the need for an Executive Session to consider information regarding student discipline, collective negotiations, and personnel matters related to the appointment, employment, compensation, discipline, performance, or dismissal of employees.*

**Board Member Motions to Go into Executive Session**

*When a board member has a need to go into Executive Session, he or she will request a motion to go into Executive Session to consider information regarding student discipline, collective negotiations, and personnel matters related to the appointment, employment, compensation, discipline, performance, or dismissal of employees.*

**XI. Superintendent & Board Comments**

**XII. Action Items 12-34 through 12-38**

**Action Item 12-34 (2011 Annual Financial Report /Audit)**

The Superintendent recommends the Fairmont School Board of Education approve the **Fairmont School District 89 June 30, 2011 Audit.**

**Action Item 12-35 (Inter-fund Loans)**

The Superintendent recommends the Fairmont School Board of Education approve the four resolutions for **Inter-fund Loans Retroactive to June 30, 2011.**

**Action Item 12-36 (Personnel) Speech Pathologist**

The Superintendent recommends the Fairmont School Board of Education approve the contract for fiscal year 2011-2012 for **Speech/Language Pathology Services with Speech Plus, P.C.**

**Action Item 12-37 (Personnel) Part-time Speech Teacher**

The Superintendent recommends the Fairmont School Board of Education approve the contract for an additional **Part-time Speech Teacher with Speech Plus, P.C.**, for fiscal year 2011-2012.

**Action Item 12-38 (Personnel) School Librarian**

The Superintendent recommends the Fairmont School Board of Education approve the assignment of **School Librarian, Mary Lidd** effective December 12, 2011.

**Salary: \$ 39,345.00 Base Salary (Masters, Step 4)  
\$ 21,980.45 (Prorated)**

**Benefits: Single Medical  
Dental  
Life**

**XIII. Informational Items**

- Superintendent's Letter
- Annual Financial Report - Audit (Macchietto Roth & Company, P.C.)
- Contract for Speech/Language Pathology Services (Speech Plus)
- Inter-fund Loan Information for 6/30/11
- Four Resolutions for Inter-fund Loan approval retroactive to 6/30/11
- Holiday Dinner Invite

**XIV. Adjournment**