



FAIRMONT SCHOOL DISTRICT #89

Doris W. Langon, Ph.D.
Superintendent

REGULAR BOARD MEETING
Wednesday June 17, 2009
Fairmont School District #89
5:30 P.M.
LOCATION: BOARD ROOM
AGENDA

Board Members
Joseph Ryan, President
Bradley Johnson, Vice President
Thomas King, Secretary
William Gossard
Denise McDonald
Charles Travis
Katie Ulmer

- I. Call to Order**
- II. Roll Call**
- III. Pledge Allegiance to the Flag**
- IV. Superintendent's Report**
 - Student Opinions in Government – Social Studies Teacher, Mr. Fairbank
- V. Board President's Report**
- VI. Board Comments**
- VII. 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**

IASB Board Workshop
Regular Board Meeting

May 26, 2009
May 20, 2009

*** B Approval of Bills Payable**

June 2009

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

May 2009

VIII Business Manager's Report

- Auditor's Report

IX Principal's Report/Assistant Principal's Report

X Public Comments

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

XI PTO President's Report and Parent Involvement Report

XII Teachers' Union President's Report

XIII Superintendent & Board Comments

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 matter 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.

XIV Action Items 09-209 through 09-220

XV Informational Items

- AFR for the year ended June 30, 2008
- Fairmont School
- Board IASB Policy Representative Member Selection Request Letter
- July Regular Board Meeting Date Change Request Letter from 7/15/09 to 7/22/09
- Board Committee of the Whole Meeting Reminder 7/ 1/09 @ 5:30 p.m.
- Three Rivers Governing Chair Representative Letter (Mr. T. King)
- May IASB Workshop Follow up Notes from Mr. Cohn
- 09-010 Assistant Principal Position Update Letter/Documents
- May IASB Workshop Follow up Notes from Mr. Cohn
- Summer 2009 Program

XVI Board Comments

XVII Adjournment

ACTION AGENDA

Action Item 09-209 (Personnel) Assistant Principal Rescission)

The Superintendent recommends the Fairmont School Board of Education rescind **Action Item 09-186**, assigning **Julie Grohn as Assistant Principal at \$65.00**.

Action Item 09-210 (Personnel) Dean of Students

The Superintendent recommends the Fairmont School Board of Education approve the 12 month 09-010 school year assignment of **Julie Grohn as Dean of Students** effective **7/20/09 at \$49,140**.

Action Item 09-211 (Personnel) School Business Manager/Treasurer

The Superintendent recommends the Fairmont School Board of Education approve the 09-010 contractual assignment of **Dr. Richard Dombrowski, School Business Manager/Treasurer at \$65.00 per hour**.

Action Item 09-212 (Personnel) Accountant/Bookkeeper

The Superintendent recommends the Fairmont School Board of Education approve the 09-010 contractual assignment of **Ann Lopez, Accountant/Bookkeeper at \$23.80 per hour (3% increase)**.

Action Item 09-213 (Personnel) Legal Counsel Rescission

The Superintendent recommends the Fairmont School Board of Education rescind **Scott Nemanich of Hinshaw and Culbertson LLP** as legal counsel to Fairmont School District #89.

Action Item 09-214 (Personnel) Legal Counsel Rescission

The Superintendent recommends the Fairmont School Board of Education rescind unposted **Action Item 09-206, Assigning Jack Canna of Canna & Canna LTD** as legal counsel to Fairmont School District #89

Action Item 09-215 (Personnel) New Legal Counsel

The Superintendent recommends the Fairmont School Board of Education assigning **Jack Canna of Canna & Canna LTD** as legal counsel to Fairmont School District #89 for school year 09-010 at **\$225.00 per hour**.

Action Item 09-216 (Personnel)

The Superintendent recommends the Fairmont School Board of Education approve the 09-010 school term assignment of **Teacher, Lisa Pollard.**

Salary:	\$41,002	
	Step 7 MA + 45	
Benefits:	Single	Medical
		Dental
		Life
Sick		15 Days
Personal Business		3

Action Item 09-217 (Tentative Budget 2009-2010 Budget)

The Superintendent recommends the Fairmont School Board of Education approve the designation of the **Superintendent as the Preparer of the Tentative 2009-2010 Budget** for Fairmont School District #89.

Action Item 09-218 (FSD #89 ROE Recognition Designation)

The Superintendent recommends the Fairmont School Board of Education acknowledge the 5/20/09 Will County ROE Final Compliance Report and the District's Recognition Designation of "Full Operational Compliance".

Action Item 09-219 (Building Usage Form)

The Superintendent recommends the Fairmont School Board of Education approve the following 2008-2009 Building Usage Request:

Primary Contact:	Argentina Escalante (Fairmont staff member community resident)
Date:	Sunday 7/5/09
Time:	2:00 p.m. –8:00 p.m.
Event:	Kindergarten Graduation Party

Action Item 09-220 (Building Usage Form)

The Superintendent recommends the Fairmont School Board of Education not approve the following 2008-2009 Building Usage Request:

Primary Contact:	Jaleesa Holman
Date:	July 12, 2009
Time:	4:00 p.m. – 7:00 p.m.
Event:	Baby Shower