



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

Dr. Sonya Whitaker
Superintendent

REGULAR BOARD MEETING

5:30 P.M.

Wednesday September 21, 2011

**Location: Room 124 – Board Room/Professional Development
Fairmont School District #89**

AGENDA

Duplicate and Corrected Copy

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**
Recognition and Award Ceremony for:
 - *Pastor Brian Hunt and Parkview Church*
 - *District Leadership Team*
 - *School Leadership Team*
 - *Reading Curriculum Writing Team*
 - *Boy Scouts & Volunteers*
- 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

August 17, 2011

Special Board Meeting

August 3, 2011

*** B Approval of Bills Payable**

September 2011

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

August 2011

VII. 2011-2012 Budget Hearing

VIII. Director of Finance & Operations Report

IX. 2011-2012 Budget Adoption

X. Principal's Report

XI. 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 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.

XII. Superintendent & Board Comments

XIII. Action Items 12-19 through 12-23

XIV. Informational Items

- **Superintendent's Letter**
- **2011-2012 Tentative Budget (9/21/11 edition)**
- **Application for Recognition of Schools 2011-2012**
- **NSBA 2012 Annual Conference & Exposition held in Boston, MA (Saturday 4/21 through Monday 4/23/2012)**

XV. Adjournment

ACTION ITEMS

Action Item 12-19 (2011-2012 Tentative Budget)

The Superintendent recommends the Fairmont School Board of Education approve the 2011-2012 school year budget for Fairmont School District 89.

Action Item 12-20 (Personnel) Non Tenure Staff

The Superintendent recommends the Fairmont School Board of Education approve a 3% increase in the 2011-2012 school year for the following Fairmont Positions:

**Teachers Aides
Secretaries
Custodians
Hostesses
Crossing Guard**

Action Item 12-21 (Personnel)

The Superintendent recommends the Fairmont School Board of Education approve the assignment of **Katelyn Lussow, Special Education Assistant for the 2011-2012 school term.**

**Salary: \$20,542.50
Benefits: Medical
 Dental
 Life
 10 sick/personal days**

Action Item 12-22 (Comprehensive Reading Curriculum)

The Superintendent recommends the Fairmont School Board of Education approve the adoption of the **Comprehensive Reading Curriculum.**

Action Item 12-23 (Application for Recognition of Schools)

The Superintendent recommends the Fairmont School Board of Education approve the **Application for Recognition of Schools 2011-2012.**