

**DeKalb Community Unit School District 428
Board of Education**

**BOARD MEETING
Monday, December 15, 2008– 7:00 p.m.
District #428 Education Center
901 S. Fourth Street**

A G E N D A

I. OPENING OF MEETING

A. Roll Call

II. CLOSED SESSION – 5:30 p.m.

Recommended Motion: “that the Board of Education adjourn to closed session to discuss the acquisition and/or lease of real property, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, collective bargaining, student disciplinary matters, and probable litigation, after which action may be taken.”

III. RECALL TO ORDER OF REGULAR MEETING – 7:00 p.m.

A. Roll Call

B. Pledge of Allegiance

IV. PUBLIC HEARING: 2008 TAX LEVY (A)

The Board of Education will conduct a tax levy hearing on the 2008 Tax Levy Estimates.

V. PUBLIC PARTICIPATION/RECOGNITION

A. Recognition – Emily and Grace Waller and Kate Taylor (I)

The Board of Education will recognize Emily Waller (senior) and her sister, Grace Waller, (sophomore), and Kate Taylor for their successes at the recent All State Swim Meet. The team placed 21st in the state with two individual qualifiers – Emily Waller placed 9th in the 100 yard freestyle (52.54) and Grace Waller came in 11th in the 200 yard individual medley (2:08.85). Emily recently signed a national letter of intent to attend Bowling Green University. The sisters joined Casey Jepsen (senior - Sycamore) and Kate Taylor (senior) for both the 200 and 400 yard freestyle relays. They placed in the top ten in both events – (200 - 1:38.65, 10th; 400 – 3:34.75, 9th, respectively.

B. Recognition – Nick Schrader and Trace Royer (I)

The Board of Education will recognize **Nick Schrader** (junior) for qualifying for the state boys' cross country meet (91st – 15:33) and **Trace Royer** (senior) for qualifying for the state boys' golf meet for the third time (23rd).

C. Recognition – Dr. Jennie Hueber (I)

The Board of Education will recognize Dr. Jennie Hueber for completing her doctoral program.

D. Recognition – Amy Barnes and Amanda Christensen

The Board of Education will recognize **Amy Barnes** and **Amanda Christensen** for being declared **National Board Certified Teachers**. Both teachers have met the high and rigorous standards for what accomplished teachers should know and be able to do, and have successfully completed the national assessment certifying teachers who have met these standards.

E. Public Comment

Members of the public who wish to speak to the Board on topics that are not a part of this agenda should complete a request card prior to the meeting. This section of the meeting will be reserved for comments on unscheduled topics. An opportunity will be given for public comments and/or questions on individual agenda items as they are considered. All comments should be limited to 3 minutes. Criticism of individuals is not in order.

- VI. **NON-BUSINESS CONSENT AGENDA (A)**
 - A. Approval of Board Minutes, Regular Meeting: 12/01/08; Closed Session: 12/01/08
 - B. Approval of Personnel Action Items
 - C. Approval of Unaffiliated Post-Retirement Benefits
 - D. Approval of Release of Closed Session Minutes
 - E. Approval of Destruction of Closed Session Recordings
 - F. Approval of Disposal of Surplus Maintenance Equipment

- VII. **BUSINESS CONSENT AGENDA (A)**
 - A. Approval of Bills Payable for November/December
 - B. Approval of Financial Reports for October
 - C. Approval of Resolution to Allow Earnings Used for Health Insurance and Other Qualified Benefits to be Reportable as IMRF Wages

- VIII. **BUSINESS AND FINANCE**
 - A. **Adoption of 2008 Tax Levies for the 2009-2010 School Year (A)**
 - B. **Approval of Resolution to Abate Debt Service for 1998 Bonds (A)**

- IX. **NEW BUSINESS/ADMINISTRATION**
 - A. **Public Review of Textbooks (I)**
 - B. **Approval of New Course (A)**
 - C. **Approval of New Course (A)**
 - D. **Approval of District Calendar for 2009-2010 and 2010-2011 (A)**

- X. **BOARD COMMITTEE REPORTS AND CORRESPONDENCE (I)**

- XI. **AGENDA BUILDING (I)**

- XII. **ADJOURNMENT**

A = Action; I = Information

Future Board of Education Meetings:

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|---|--------------------------------|
| Monday, January 12, 2008 (Special Meeting) | Tuesday , Jan. 20, 2009 |
| *Monday, Feb. 2, 2009 | Tuesday , Feb. 17, 2009 |
| *Monday, March 2, 2009 | Monday, Mar. 16, 2009 |
| <i>No meeting scheduled</i> | Monday, April 20, 2009 |
| *Monday, May 4, 2009 | Monday, May 18, 2009 |
| *Monday, June 1, 2009 | Monday, June 15, 2009 |

***Workshop Sessions**