

ELMWOOD C.U.S.D. #322
BOARD SYNOPSIS

Regular Meeting, 11/28/11– The Elmwood Community Unit School District #322 Board of Education was called to order with the following present: D. Cantu, T. Conklin, T. Dwyer, B. Frietsch, V. Haskell, T. Osmulski, and T. Teel.

The following agenda items were approved as amended:

- Minutes of Strategic Planning Committee Meeting, 10/24/11
- Minutes of Special Board Meeting, 10/24/11
- Minutes of Regular Board Meeting, 10/24/11
- Minutes of Building Committee Meeting, 10/25/11
- Minutes of Strategic Planning Committee Meeting, 11/1/11
- Minutes of Special Board Meeting, 11/3/11
- Minutes of Special Board Meeting, 11/3/11
- Minutes of Strategic Planning Committee Meeting, 11/3/11
- Minutes of Finance Committee Meeting, 11/9/11
- Minutes of Special Board Meeting, 11/9/11
- Approval of Bills; Payroll; and Additional Bills
- Approval of Treasurer's Report
- Approval of Activity Fund Reports
- Approval of FMLA leave of Katie Janovetz starting December 19th and continuing for a twelve week period
- Approval of the employment of Nick Cowley as a long term sub during the FMLA leave of Katie Janovetz
- Approval of Proposed 2011 Levy as presented
- Approval of PRESS Updates to Policy Book
- Approval of Overseas Trip to London and Ireland in July 2013 through ACIS
- Approval of Foreign Language (French) Position Posting for 2012-13 school year
- Approval of Seapco Hiring Survey
- Approval of Purchase of Buses from Beecher Bus Service in the amount of \$30,000
- Approval of Snow Plowing Bid with Jordan's Service Center

The following committee reports were heard: Finance and Strategic Planning

Dr. Alvey, Superintendent, reported on the following items: Senior Citizen Breakfast and Review of Board Convention

Board Members reported on the following workshops they attended at the School Board Conference: D. Cantu- Technology; T. Conklin- Finances; V. Haskell-Social Networking; T. Dwyer- Education Reform; and T. Teel- Negotiations.

Mr. Frost, Elementary Principal, reported on the following items: Dates to Remember; Canned Food Drive; Holiday Concerts; JH Activities; JH Girls Basketball advance to sectionals at Lewistown; and Dental Services.

Mr. Matheny, Jr./Sr. High Principal, was not present but offered information on the following items: Veteran's Day Breakfast; Calendar of Events; and Athletics.

Mrs. Meyers, Guidance Counselor, reported on the following items: Elmwood has 8 IL State Scholars; ACIS 2013 Trip; French Teaching Position; and Dual Credit.