

# LADD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 94

## Agenda - Board of Education

Tuesday, December 20, 2011

1. Convene following the tax levy hearing scheduled for 7:00
2. Roll call of members
3. Pledge of Allegiance
4. Correspondence
5. Approve Consent Agenda
  - a. Approval of minutes from the November 15, 2011 Building and Grounds Committee Meeting and the last regular Board meeting on November 15, 2011
  - b. Approval of the treasurer's report
  - c. Approval of the monthly bills
  - d. Informational Items
6. Invitation to address the Board of Education
7. Superintendent's report
  - a. Budget Update
  - b. Illinois Youth Survey
  - c. Boys' basketball
  - d. Holiday Program
  - e. PTO Update
  - f. Winter Walkers
  - g. Student Discipline Report
  - h. Girls Basketball
  - i. Update planning document
8. Unfinished business
  - a. School Board Convention
  - b. Building and Grounds Update
  - c. Leepertown Update
9. New Business
  - a. Compliance Visit
  - b. First reading of Board Policy 6:660 Curriculum Content
  - c. First reading of Board Policy 7:180 Preventing Bullying, Intimidation and Harrassment
10. Action Items
  - a. Adopt the 2011 Tax Levy
  - b. Approve Board Policy 7:305 Student Athlete Concussions and Head Injuries
11. Executive Session to discuss the appointment, employment of district employees.
12. Approval of the minutes of the Executive Session
13. Adjournment