I. **Pledge of Allegiance**

II. **Roll Call**

III. **Report of the Director of Communications** - Jeff Puma
   
   A. **Student Recognition**
   
   B. **Request for Records Under Freedom of Information Act**
      1. Stacey O'Howell, citizen - Requested information about safety grant funding and other construction work at Crystal Lake South for 2014 or 2015.
      2. Stacey O'Howell, citizen - Requested information related to port-o-potties at Crystal Lake South High School.

IV. **Citizens Who Wish to Address the Board**

   It shall be the Policy of the Board of Education that any citizen or organization desiring to address this Board shall request the Secretary of the Board of Education to place his/her or its name on the Agenda, no later than 4:00 p.m. on the Thursday preceding the meeting of the Board of Education at which the citizen or organization wishes to speak. Such citizen or organization shall give the Secretary of the Board of Education a brief written description of the subject matter to be discussed.

V. **Report of the Assistant Superintendent of Finance** - T. Ferrier

   A. **Treasurer’s Report**
   
   B. **Approval of Bills**
   
   C. **Approval to Pay T.J.A. Bills**
   
   D. **Resolution Approving Bond and Interest Payments**
   
   E. **Resolution Regarding Volunteer Services**
   
   F. **Resolution Regarding Depositaries**
   
   G. **Resolution Regarding Prevailing Wage Rates for McHenry and Lake Counties**
      1. Lake County Prevailing Wage Rates 2014
      2. McHenry County Prevailing Wage Rates 2014
V. **Report of the Assistant Superintendent of Finance** - T. Ferrier – (continued)

H. Liability and Worker’s Compensation Insurance Renewal

I. Resolution to Appoint Budget Committee

J. Resolution 403B: TCG/JEM Approval

VI. **Report of the Operations Manager** - Jeff Carr

A. Cary-Grove Fine Arts Project - Abatement Award

VII. **Report of the Assistant Superintendent of Human Resources** - Dr. Randy Davis

A. Resignation and Retirement

1. Mary Jane Adee resigned as one-half activities director at Cary-Grove High School, effective June 9, 2014.

2. Catherine Bogda resigned as wildcard (math team) sponsor at Cary-Grove High School, effective June 9, 2014.


5. Jeffrey Carr resigned as operations manager at District Office, effective June 30, 2014.

6. Matthew Hawley resigned as wildcard (math team) sponsor at Cary-Grove High School, effective June 9, 2014.

7. Susan Kearney resigned as food service employee at Crystal Lake South High School, effective May 30, 2014.

8. Jason Leadaman resigned as newspaper sponsor at Crystal Lake Central High School, effective June 9, 2014.


10. Audrey Mazzuca resigned from leadership club sponsor at Crystal Lake Central High School, effective June 9, 2014.

11. Theresa Miller resigned as one-half sophomore class sponsor at Cary-Grove High School, effective June 9, 2014.
VII. **Report of the Assistant Superintendent of Human Resources** - Dr. Randy Davis - (continued)

A. **Resignation and Retirement** - (continued)

12. Michael Ross resigned as paraprofessional and freshman baseball coach at Crystal Lake South High School, effective June 11, 2014.

13. Christina Scherenberg resigned as teacher at Crystal Lake South High School, effective June 9, 2014.

14. Laura Whalen resigned as Fall play director at Cary-Grove High School, effective June 9, 2014.

15. Edward Weaver resigned as assistant boys basketball coach at Crystal Lake Central High School, effective June 9, 2014.


17. Brandon Wirtjes resigned as individual speech events assistant at Crystal Lake Central High School, effective June 9, 2014.

B. **Employment**

1. Paul Ballentine to be employed as custodian at Crystal Lake South High School, effective May 16, 2014.

2. Lucero Castillo to be employed as English teacher at Crystal Lake Central High School, effective for the 2014-2015 school year.

3. Jeffrey Fite to be employed as special education paraprofessional at Crystal Lake Central High School, effective for the 2014-2015 school year.

4. David Hartl to be employed as physical education teacher at Prairie Ridge High School, effective for the 2014-2015 school year.

5. Douglas Jenkins to be employed as science teacher at Cary-Grove High School, effective for the 2014-2015 school year.


7. Patricia Jones going from 10 month paraprofessional to 12 month vice principals secretary Crystal Lake Central High School, effective July 1, 2014.

8. Anthony Lazzara to be employed as school psychologist at Haber Oaks Campus, effective for the 2014-2015 school year.
VII. Report of the Assistant Superintendent of Human Resources - Dr. Randy Davis - (continued)

B. Employment - (continued)

9. Cristyn Sterchi to be employed as special education teacher at Crystal Lake Central High School, effective for the 2014-2015 school year.

10. Patricia Valdivia to be employed as athletic director secretary at Crystal Lake South High School, effective July 1, 2014.

C. Coaching and Extra-Curricular Assignments

1. Brenda Brockland to be employed as Fall play costumer at Prairie Ridge High School, effective for the 2014-2015 school year.

2. David Cook to be employed as activities director at Cary-Grove High School, effective for the 2014-2015 school year.

3. Michael Gattone going from one-half assistant football coach to assistant football coach at Crystal Lake Central High School, effective for the 2014-2015 season.

4. Leah Groat to be employed as assistant volleyball coach at Crystal Lake South High School, effective for the 2014-2015 school year.

5. Christopher Hartwig going from assistant football coach to one-half assistant football coach at Crystal Lake Central High School, effective for the 2014-2015 season.

6. Kyle McCaughn to be employed as assistant boys soccer coach at Crystal Lake Central High School, effective for the 2014-2015 season.

7. Madysen Sheen to be employed as assistant cheerleading coach at Crystal Lake South High School, effective for the 2014-2015 season.

VIII. Old Business

A. Committee Report

IX. New Business

X. Matters to be Brought up by the Board

XI. Motion to Adjourn for Executive Session

A. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees (Section C1) – Discuss Superintendent Contract

B. Pending Litigation (Section C11)
XII. Executive Session

XIII. Return to Open Session - Possible Action

A. Possible Approval of Superintendent Contract
B. Pending Litigation of Settlement Agreement

XIV. Motion to Adjourn
# BOARD OF EDUCATION

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*REVISED 07/16/13*