



1416 Maine  
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**Bill Daniels, President**  
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**Melvin "Bud" Niekamp, Board Member**  
**Scott Stone, Board Member**  
**Lonny B. Lemon, Superintendent**  
**Phyllis Stewart, Board Secretary**  
**Tim Moore, Treasurer**

## **REGULAR BOARD MEETING AGENDA**

*Wednesday, February 22, 2012*  
*7:00 p.m.*

*Baldwin Intermediate School Round Room*  
*3000 Maine Street*  
*Quincy, IL 62301*

1. **Call to Order**
2. **Roll Call**
3. **Moment of silence/reflection**
4. **Pledge of Allegiance – Illinois Music Education Association (IMEA) All State Musicians**
5. **Focus on Students – Good Things Going On!**
  - a. Recognition of IMEA All State Musicians (*Kathi Dooley*)
  - b. Dewey School's Paw Print Committee – Kindness & Justice Challenge (*Denise Poland*)
6. **Comments from the Public/Petitions and Appearances**
7. **Consent Agenda**
  - a. Treasurer's Report
  - b. Board Minutes – January 11, 18, and 30, and February 15, 2012
8. **Reports of Superintendent/Staff**
9. **Reports of Standing Committees**
  - a. Building (specifically including but not limited to approval of bids and expenditure of funds relating to district properties)
  - b. Curriculum
  - c. Finance (specifically including but not limited to approval of check register relating to expenditures of district funds and the approval of bids for expenditure of district funds)
  - d. Policy (specifically including but not limited to approval of new policies and changes in existing policies)
10. **Reports of Representative of the Board**
  - a. Special Education – Eryn Beswick
  - b. Area Vocational Technical Center – Mark Pflieger
  - c. Large Unit District Association/Illinois Association of School Board/Illinois Association of School Administrators/Legislation – Lonny Lemon
11. **Old Business**
12. **New Business**
  - a. Consider approval to write and submit/participate in the following grants or allocations:  
Title I, Title II, Title IV, Special Education IDEA Flow-Through, Office of Rehabilitative

Services (STEP Grant), Special Education Preschool, Head Start, Reading Improvement, Reading Recovery, School Improvement and Education Improvement Block Grant, Early Childhood Block Grant, Truant Alternative Program, Teen Parent Services, Regional Safe Schools-Subcontract, Adult Education and Family Literacy, WCR Carl Perkins, WCR Career and Technical Education Grant, Title I Delinquent, Title I Neglected, 21<sup>st</sup> Century Community Learning Center, Technology Enhancing Education - Competitive and Formula Grants, Advanced Placement, and Beginning Teachers Induction Pilot Program.

- b. Consider and approve Resolution authorizing the issuance and sale of a Tax Anticipation Promissory Note of School District Number 172, Adams County, Illinois, in a principal amount not to exceed \$6,000,000 and confirming the sale thereof; authorizing the execution and delivery of a Line of Credit Agreement and related documents; and related matters.
  - c. Authorize/approve agreement with YMCA regarding construction and use of concession stand at the Sophomore Baseball Field
  - d. Consider/Adopt Deficit Reduction Plan subject to required collective bargaining procedures
13. **Executive Session** on the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students and special education programs and other matters relating to individual students; i) pending or threatened litigation; j) evaluation of attorney; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
14. **Resume Open Session.**
15. **Executive Session Matters:** Approve any matter discussed in executive session as necessary, and limited to those matters authorized for discussion in executive session by motion of the Board.
16. **Personnel Addendum:** (Specifically including but not limited to, the hiring, including non-contractual, contract approval, and contract amendment, release, discharge, discipline, transfer, resignation, and retirement of staff).
17. **Board Rights:** The Board reserves the right to take up, consider and act upon any other and further matters necessary or convenient for the orderly operation of the district and its schools.
18. **Adjournment.**