

*** REVISED REGULAR BOARD
MEETING
AGENDA**

Wednesday, March 12, 2008 – 7:00 p.m.

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

Thomas Dickerson, President
Bill Daniels, Vice President
Glenn Bemis, Board Member
Curtis Lovelace, Board Member
Jeff Mays, Board Member
Carol Nichols, Board Member
Melvin (Bud) Niekamp, Board Member
Thomas F. Leahy, Superintendent
Phyllis Stewart, Board Secretary
Tim Moore, Treasurer

Website: www.qps.org

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance – QHS Music Students**
4. **Comments from the Public/Petitions and Appearances**
 - a. Quincy Foundation for Quality Education (QFQE) Representatives
5. **Open Public Hearing under Bond Issue Notification Act**
6. **Open Public Hearing on Application for Modification of Existing Waiver within the School Code and Administrative Rules and Regulations**
7. **Focus on Students – Good Things Going On!**
 - a. QHS Music Students
8. **Consent Agenda**
 - a. Treasurer's Report
 - b. Board Minutes – February 20 and February 29, 2008
 - c. Renewal of IHSA Membership
9. **Reports of Superintendent/Staff**
10. **Reports of Standing Committees**
 - a. Curriculum
 - b. 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)
11. **Report of Ad Hoc Committee**
 - a. Prevailing Wage

12. **Reports of Representative of the Board**
 - a. Area Vocational Technical Center –Ron Baugher
 - b. Insurance Committee – Bill Daniels
13. **Old Business**
14. **New Business**
 - a. Close Public Hearing on Bond Issue Notification Act
 - b. Consider/Approve Resolution declaring the intention to avail of the provision of Article 20 of the School Code of the State of Illinois, as amended, and to issue Working Cash Fund Bonds of School District 172, Adams County, Illinois, and directing that notice of such intention be published in the manner provided by law.
 - c. Close Public Hearing on the application to modify existing waiver.
 - d. Consider/Approve Application to Modify the Existing Waiver which allows the district to recognize President Abraham Lincoln’s birthday (February 12, Casimir Pulaski’s birthday (the first Monday in March) and Columbus Day holiday (the second Monday in October) as attendance days, to allow for attendance and School Improvement Day.
 - e. * **Consider/Approve the Carol M. White PEP Grant application.**
15. **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; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
16. **Resume Open Session.**
17. **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.
18. **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).
19. **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.
20. **Adjournment.**