

**HINSDALE TOWNSHIP HIGH SCHOOL DISTRICT 86**  
**Hinsdale, Illinois**

***BOARD OF EDUCATION***

***Regular Action Board Meeting***

***Monday, January 23, 2012***

***7:30 p.m., Hinsdale Central High School***

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Audience Communication**
- V. **Good News / Recognition of Students and Staff**
  - A. [All-State Performer from Hinsdale Central Drama Club](#)
  - B. [2010-11 NSCAA/Adidas Boys Team Academic Award](#)
- VI. **Director of Student Service's Report – Dr. Joyce Powell**
  - A. [Special Education Update](#)  
Recommended Action: *Informational*
- VII. **Bond Sale**
  - A. [Public Hearing on Intent to Sell Limited Tax Working Cash Fund Bonds](#)
- VIII. **Board Reports**
  - A. Student Liaisons – *Madeline Oleszkiewicz, Central / Connor Slivensky, South*
  - B. [Principals](#) – *Principal McGrory, Central / Principal Waterman, South*
  - C. Facility Committee – *Mr. Kuhn / Mrs. Gorgol*  
Recommended Action: *Informational*
  - D. Finance Committee – *Mrs. Gallo / Mrs. Planson*
    1. [Finance Committee Meeting](#)  
Recommended Action: *Informational*
  - E. President's Report – *Mr. Brennan*
    1. [Meeting Protocol Discussion](#)  
Recommended Action: *Informational*
- IX. **Written Communication: Freedom of Information Requests**
  - A. [Freedom of Information Request](#): Maileigh Duong, Construction Data Company  
(Request: December 6, 2011)
- X. **Consent Agenda** (*Consent agenda items are those items, minutes, business affairs, personnel, and administrative that are routine in nature. Any item may be pulled from the*

consent agenda for further discussion and consideration. All items on the consent agenda are approved with a single motion unless removed before the roll call vote.)

A. Minutes

1. [District Round Table of December 7, 2011](#)
2. [Regular Action Meeting of the Board of December 12, 2011](#)
3. Closed Session/Regular Action Meeting of the Board of December 12, 2011
4. [Committee of the Whole Meeting of the Board of January 9, 2012](#)
5. Closed Session/Committee of the Whole Meeting of the Board of January 9, 2012

B. Business Affairs

1. [Salaries for December 2011 - \\$4,331,174.72 and Board Bills dated January 23, 2012 - \\$1,769,553.95](#)
2. [Interim Bills dated December 31, 2011 - \\$184,945.71](#)

C. [Personnel](#)

1. Certified Staff
  - a. Retirement
2. Support Staff
  - a. Leave of Absence
  - b. Resignations
  - c. Retirements

D. Administrative

1. [Summer School 2012](#)

XI. **Consent Agenda – Pulled Items**

XII. **Action Items**

- A. [Summer 2012 Projects](#)  
Recommended Action: *Approval*
- B. [Hinsdale South Athletic Club Sponsorship Requests](#)  
Recommended Action: *Approval*
- C. [Hinsdale South Field Trip](#)  
Recommended Action: *Approval*
- D. [Hinsdale South Booster Club Grant](#)

Recommended Action: *Approval*

E. [Hinsdale South Foundation Donation](#)

Recommended Action: *Approval*

F. [Hinsdale Central Booster Club Donation](#)

Recommended Action: *Approval*

G. [Hinsdale Central Field Trip](#)

Recommended Action: *Approval*

H. [Legal Bills](#)

Recommended Action: *Approval*

I. [iHigh Contract – Hinsdale Central/Hinsdale South](#)

Recommended Action: *Approval*

**XIII. Superintendent’s Report – Dr. Wahl**

A. [Professional Services Report](#)

Recommended Action: *Informational*

B. [LADSE Update](#)

Recommended Action: *Informational*

C. [Open Meetings Act Training](#)

Recommended Action: *Informational*

**XIV. Business Report – Mr. Eagan**

A. [Mid- Year Budget Report](#)

Recommended Action: *Informational*

**XV. [Treasurer’s Report](#)**

**XVI. Audience Communication**

**XVII. Adjournment to Closed Session** to Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Employees, Collective Bargaining, Purchase of Property, Security Procedures, Student Disciplinary Cases, the Placement of Individual Students in Special Education Programs and other Matters related to Individual Students, and Pending Litigation.

**XVIII. Reconvene to Open Session**

**XIX. Adjournment**