

**June 7, 2014**

Lincolnshire / **8:00 AM**

1. Opening
   1. Call to Order by the President
   2. Roll Call by the Treasurer
   3. Pledge of Allegiance
2. GPA for Athletes
3. Whitmer High School Student Parking Guidelines
4. Key Project
5. Permanent Improvement Projects
6. Delegations and Communications Procedures
7. Delay Day Report Times for Staff
8. Executive Session
9. Adjournment
10. **Opening**
11. **Call to Order by the President**

The June 7, 2014 meeting of the Board of Education of Washington Local Schools will come to order. It is now \_\_\_\_\_\_\_\_\_\_ A.M.

1. **Roll Call by the Treasurer**

Mr. Kiser \_\_\_\_\_ Mrs. Carmean\_\_\_\_\_ Mr. Ilstrup \_\_\_\_\_

Mr. Hunter \_\_\_\_\_ Mr. Langenderfer \_\_\_\_\_

Also present:

Mr. Hickey, Superintendent

Mrs. Mourlam, Assistant Superintendent

Mr. Fouke, Treasurer

1. **Pledge of Allegiance**
2. **Whitmer High School Student Parking Guidelines**

The Superintendent recommends that the Board approve the Whitmer High School student parking guidelines as presented:

Student Parking –

* Parking on Washington Local property is a privilege, not a right. The school reserves the right to search vehicles parked on school property. The areas designated for student parking are the parking lots across from Washington and Jefferson Junior High, on Whitmer Drive. Bicycles should be securely locked in the bike racks provided. The District shall not be responsible for motor vehicles or contents which are lost, stolen, or damaged, or theft of, or damage to bikes. All vehicles parked on school grounds must be registered with the Attendance and Resource Center.

1. All registered vehicles must display a current permit from the rear view mirror.
2. All students must park in areas designated for student parking from 7:00 a.m. until 3:15 p.m.
3. The parking spaces along Clegg Drive and Edgar Drive, the CTC parking lot, and the parking lot between the field house and the bleachers, are designated as Staff Parking. Improper student parking will result in disciplinary action, forfeiture of parking permit, and possible towing of the student’s motor vehicle at the student’s expense.
4. Unsafe operation of any motor vehicle on or near school property may result in immediate forfeiture of student parking privileges and may also result in the arrest of the offender(s).
5. Parking permits will cost $10 if purchased during the first semester and $5 if purchased during the second semester.
6. The Security and Safety Department and the Criminal Justice program will monitor student parking.
7. Parking Violations: those WITH a permit

1st offense: warning to display permit

2nd offense: detention 3rd offense: loss of parking privilege for remainder of semester & must apply for new permit

4th & subsequent offenses: boot applied with $50 boot removal fee, loss of parking privilege for remainder of semester & must apply for new permit

Parking Violations: those WITHOUT a permit

1st offense: must apply for permit and after school detention

2nd offense: detention with loss of parking privileges for remainder of semester & must apply for permit

3rd & subsequent offenses: boot applied with $50 boot removal fee, loss of parking privileges for remainder of semester & must apply for permit

Moved by: Seconded by:

Vote: EK \_\_\_\_\_ PC \_\_\_\_\_ TI \_\_\_\_\_ DH \_\_\_\_\_ JL \_\_\_\_\_

1. **Executive Session**

The Superintendent recommends that the Board of Education enter into Executive Session to:

Consider the ***APPOINTMENT*** of a public employee or official.

Consider the ***EMPLOYMENT*** of a public employee or official.

Consider the ***DISMISSAL*** of a public employee or official.

Consider the ***DISCIPLINE*** of a public employee or official.

Consider the ***PROMOTION*** of a public employee or official.

Consider the ***DEMOTION*** of a public employee or official.

Consider the ***COMPENSATION*** of a public employee or official.

Consider the ***INVESTIGATION*** ***OF CHARGES OR COMPLAINTS*** against a public employee, official, licensee, or student.

Consider the ***PURCHASE OF PROPERTY*** for public purposes.

Consider the ***sale of property*** at competitive bidding.

***Confer with an attorney*** for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action.

***CONSIDER INFORMATION THAT CONCERNS A DISPUTE*** which is or may become subject to litigation or other legal proceeding, and would be harmful to the interests of the School District if disclosed to any opposing party or parties.

***CONSIDER INFORMATION THAT CONCERNS A PROPOSED NEGOTIATION AND/OR CONTRACTUAL AGREEMENT*** with a person, firm, labor organization, or governmental entity, and would impair the School District’s position with respect to such negotiations or agreement(s) if such information were to be disclosed publicly.

***PREPARE FOR NEGOTIATIONS OR BARGAINING SESSIONS*** with public employees concerning their compensation or other terms and conditions of employment.

***CONDUCT NEGOTIATIONS OR BARGAINING SESSIONS*** with public employees concerning their compensation or other terms and conditions of employment.

***REVIEW NEGOTIATIONS OR BARGAINING SESSIONS*** with public employees concerning their compensation or other terms and conditions of employment.

***CONSIDER MATTERS REQUIRED TO BE KEPT CONFIDENTIAL*** by federal law or regulations or state statutes.

***DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS*** and emergency response protocols for the Board of Education.

Moved by: Seconded by:

Vote: EK \_\_\_\_\_ PC \_\_\_\_\_ TI \_\_\_\_\_ DH \_\_\_\_\_ JL \_\_\_\_\_

TIME ENTERED INTO EXECUTIVE SESSION: A.M.

Let the minutes reflect that at \_\_\_\_\_\_\_ A.M., the Washington Local Board of Education **returned from** Executive Session and did, in fact:

* # (list numbers from above list as appropriate)

❑ All board of education members returned to the meeting.

❑ The following board member(s) did not return to the meeting:

1. **Adjournment**

Moved by: Seconded by:

Vote: EK \_\_\_\_\_ PC \_\_\_\_\_ TI \_\_\_\_\_ DH \_\_\_\_\_ JL \_\_\_\_\_

Motion to adjourn carried Yes No

Absent Abstention

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

The meeting stands adjourned at A.M.