

ACTION ITEM

May 16, 2011

To: Board of Education Members

From: Ellen E. Mauer, PhD

Subject: Consent Agenda

Proposed Action by the Board of Education

Approve the consent agenda as presented.

Background

As a reminder, anyone wishing to pull anything from the consent agenda and have it discussed or simply voted on as a separate item, only needs to say so prior to the motion being made.

All regular minutes and financial reports are included.

The personnel report consists of two FMLA requests.

We have a second reading and approval of policies as previously discussed.

Administrative contracts are included indicating a one-year renewal for Jake Jorgenson, Joanne Rathunde, and Elizabeth Keefe with a 2% increase in salary. No other changes have been made to the contracts. This is the same increase that our teachers and support staff are earning.

There is a request for the Lake County Intergovernmental Agreement so that we are able to share equipment instead of renting it.

There is an approval for the district to retain membership in the Lake County Educational Service Center so that our teachers may receive reduced costs for workshops/in-services.