

AGENDA

REGULAR MEETING

- I. Call to Order and Roll Call – 6:00 P.M.**
- II. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Litigation and/or Negotiations**
- III. Adjournment**

REGULAR MEETING

- IV. Call to Order and Roll Call – 7:00 P.M.**
- V. Pledge of Allegiance**
- VI. Audience Presentations**

(This is the only time set aside for Audience Presentations. Please raise your hand, wait to be called upon, give your name and address, and present your information to the Board of Education. The Board of Education will take all presentations under consideration and respond by the end of the next regular Board meeting. Further guidelines for Audience Presentations are found in Policy 2:230).

VII. Reports

- A. Administrative
 - 1. 709 Recognition
 - 2. CIV-IASB Dinner Meeting
 - 3. Illinois Youth Survey
 - 4. School Highlights
- B. Board Committee

VIII. Discussion Items

- A. 2006-07 School Calendar

IX. Action Items

- A. Reappoint Building Administrators

X. Consent Agenda

- A. Approval of the minutes of the November 1, 2005 Regular Meeting Closed Session; November 15, 2005 Regular Meeting Closed Session; November 29, 2005 Special Meeting Closed Session; December 6, 2005 Regular Meeting Closed Session; January 3, 2006 Special Meeting; January 10, 2006 Regular Meeting; January 24, 2006 Regular Building Meeting.
- B. Personnel Report
 - 1. Certified
 - 2. Education Support Personnel
- C. Approval of Treasurer's Report, December 31, 2005

D. Approval of Bills and Payrolls

	Bills 1-27-06	Payroll 1-20-06	Payroll 2-3-06
Ed.Fund	\$41,306.56	\$362,346.82	\$357,196.96
Bldg.Fund	86,567.17	26,048.05	26,201.87
Trans.Fund	4,778.81	11,133.07	9,805.83
Payroll Accts Pay	--	315,513.93	312,392.43
Fire & Safety	--	--	--

E. Approve Suspension Reports

F. Approve Budget Calendar

G. Accept Bids for Transportation Vehicles

XI. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Litigation and/or Negotiations**XII. Reports**

A. Administrative Reports

B. Board President Report

1. Correspondence

2. Announcements

3. Next Meeting:

February 21, 2006, Regular Building Meeting, Jr. High School

3. Future Meetings:

March 7, 2006, Regular Meeting, District Office

March 21, 2006, Regular Meeting, Special Education

April 4, 2006, Regular Meeting, District Office

April 25, 2006, Regular Building Meeting, Jefferson School

XIII. Adjournment