

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call – 6:30 P.M.

II. Pledge of Allegiance

III. 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)

IV. Reports

A. Administrative

1. National Merit Scholar Program Presentations
2. School Highlights
3. 709 Recognition (*April – Parents and Volunteers*)
4. Freedom of Information Requests
5. District Dashboard
6. Facilities Update
7. Closed Campus Update

B. Board

1. President's Report
2. Committees

V. Discussion Items

- A. Board Policy Compliance – Community Relations
- B. APEX Recovery Program Update
- C. 2010-2011 Budget Update

VI. Action Items

- A. Approve Discipline Handbook Changes

VII. Consent Agenda

- A. Approve Suspension Reports for Filing
- B. Authorize Renewal of IHSA Membership
- C. Approving and Signing Minutes of the March 16, 2010, Regular Meeting.
- D. Approve Food Service Contract Extension

E. Approve Bills and Payroll

	Bills 03-19-10	Bills 04-1-10	Payroll 3-26-10
Ed. Fund	\$174,041.53	\$97,940.15	\$417,483.10
Bldg. Fund	95,421.52	5,065.42	27,561.98
Trans.Fund	16,605.13	14,100.41	13,899.69
Payroll Accts. Pay.	--	--	345,949.82
Fire and Safety	2,239.36	1,966.57	--

VIII. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations

IX. Action Items

- A. Approve Personnel Report
 - 1. Certified
 - 2. Education Support Personnel
- B. Approve Resolution for Re-Employment of Professional Staff
- C. Approve Resolution for Non-Re-Employment of Education Support Personnel
- D. Approving and Signing of Closed Session Minutes of the March 16, 2010, Regular Meeting.

X. Reports

- A. Administrative Reports
- B. Board President Report
 - 1. Correspondence
 - 2. Announcements
 - 3. Next Meeting: April 20, 2010, Regular Building Meeting, Special Education, MEAC
 - 4. Future Meetings: May 4, 2010, Regular Meeting, MEAC
May 18, 2010, Regular Meeting, MEAC
June 1, 2010, Regular Meeting, MEAC
- C. Board Committee Reports

XI. Adjourn