

5:30 Dinner

6:00 Meet with Grundy School Teachers

**BOARD OF EDUCATION
REGULAR MEETING**

**NOVEMBER 16, 2010
EDUCATION AND ADMINISTRATION CENTER
7:00 P.M.**

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call

II. 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)

III. Reports

A. Administrative

1. School Report Card
2. Facilities Update
3. Freedom of Information Requests

B. Board

1. President's Report
2. Committees
 - Grundy Teacher Meeting Discussion

IV. Discussion Items

- A. Board Compliance - Board/Superintendent Relations
- B. Discussion and First Reading – Various Policies from Sections 2, 4, 5, 6, 7 and 8

V. Action Items

- A. Resolution of Intent to Issue Working Cash Bonds
- B. Letter of Agreement – Architectural Services

VI. Consent Agenda

- A. Approving and Signing Minutes of the October 5, 2010, Regular Meeting; October 19, 2010, Regular Meeting; November 1, 2010, Public Hearing; November 2, 2010, Regular Meeting.

B. Approve Bills and Payroll

	Bills 11-5-10	Payroll 11-12-10
Ed. Fund	\$96,115.49	\$401,665.13
Bldg. Fund	41,482.89	30,162.39
Trans.Fund	18,836.39	12,795.96
Payroll Accts. Pay.	--	361,755.09
Fire & Safety	5,452.77	--

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

VIII. Action Items

- A. Approve Personnel Report
 - 1. Certified
 - 2. Education Support Personnel
- B. Approve Closed Session Minutes from October 5, 2010, Regular Meeting; October 19, 2010, Regular Meeting and November 2, 2010, Regular Meeting.

IX. Reports

- A. Administrative Reports
- B. Board President Report

X. Adjourn