

AGENDA

**PUBLIC HEARING**

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

- A. Public hearing under the provisions of the Bond Issue Notification Act to receive comments from the public regarding a proposal by the Board of Education to issue working cash bonds in the amount of \$1,100,000.

**II. Close Public Hearing – Roll Call Vote**

**REGULAR MEETING**

**I. Call to Order and Roll Call**

**II. Pledge of Allegiance**

**III. Special Presentation – Grundy School**

**IV. 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)

**V. Reports**

A. Administrative

1. School Highlights
2. Facilities Update
3. Freedom of Information Requests

B. Board

1. President's Report
2. Committees
3. IASB Conference Reports

**VI. Discussion Items**

- A. Board Personnel Policies Compliance Report
- B. 2010 Audit Report
- C. Architects' Report

**VII. Action Items**

- A. Approve 2011-2012 Levy Resolution
- B. Approve 2011-2012 School Year Calendar

**VIII. Consent Agenda**

- A. Approve 2010 School Library Grant Application
- B. Approve Suspension Reports for Filing
- C. Approve October Treasurer's Report
- D. Appoint Election Designees

## E. Approve Bills and Payroll

	<b>Bills 11-19-10</b>	<b>Bills 12-3-10</b>	<b>Payroll 11-26-10</b>
Ed. Fund	\$144,049.96	\$83,377.19	\$398,267.02
Bldg. Fund	104,020.03	35,195.78	29,721.44
Trans.Fund	7,899.05	25,983.78	11,508.96
Payroll Accts. Pay.	--	--	357,556.21
Fire & Safety	--	6,779.79	--

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

**X. Action Items**

Approve Personnel Report

1. Certified
2. Education Support Personnel
3. Expulsion of Student 11-1
4. Expulsion of Student 11-2

**XI. Reports**

A. Administrative Reports

B. Board President Report

1. Correspondence
2. Announcements
3. Next Meeting: January 11, 2011, Regular Meeting, MEAC
4. Future Meetings: January 18, 2011, Regular Building Meeting, High School  
February 1, 2011, Regular Meeting, MEAC  
February 15, 2011, Regular Building Meeting, Jr. High School

C. Board Committee Reports

**XII. Adjourn**