

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. School Highlights
2. Freedom of Information Requests
3. Gifted Program Update
4. Dress Code Update
5. Crisis Management Plan Review
6. PSAT/ACT Report
7. Public Act 96-043 and Public Act 96-0266
8. Facilities Update
9. General State Aid Update

B. Board

1. President's Report
2. Committees

V. Discussion Items

- A. APEX Credit Recovery
- B. Tazewell Mason County Special Education Cooperative – Special Education Procedures

VI. Action Items

- A. Approve IASB Delegate and Alternate
- B. Economic Development Proposal

VII. Consent Agenda

- A. Approve Suspension Reports
- B. Approve August Treasurer's Report

C. Approve Bills and Payroll

	Bills 10-2-09	Payroll 9-25-09
Ed. Fund	\$167,782.05	\$428,176.66
Bldg. Fund	54,982.76	34,006.78
Trans.Fund	22,997.59	15,588.00
Payroll Accts. Pay.	--	16,127.54
Fire & Safety	--	--

VIII. Closed Session to Consider Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline and/or Negotiations**IX. Action Items**

Approve Personnel Report

1. Certified
2. Education Support Personnel
3. Approve Closed Session Minutes from August 4, 2009, Regular Meeting, August 18, 2009, Regular Meeting and September 1, 2009, Regular Meeting.

X. Reports

A. Administrative Reports

B. Board President Report

1. Correspondence
2. Announcements
3. Next Meeting: October 20, 2009, Regular Building Meeting, Jefferson School
4. Future Meetings:
 - November 3, 2009, Regular Meeting, MEAC
 - November 17, 2009, Regular Building Meeting, Lincoln School
 - December 1, 2009, Regular Meeting, MEAC

C. Board Committee Reports

XI. Adjourn