5:30 Dinner
6:00 Meet with Grundy School Teachers

BOARD OF EDUCATION	**JANUARY 26, 2010**
REGULAR MEETING	**GRUNDY ELEMENTARY SCHOOL**
	<mark>**7:00 P.M.**</mark>

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. Food Service Update
   2. Facilities Update
   3. Budget Reduction Report
   4. Freedom of Information Requests

  B. Board

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

IV.   Discussion Items
  A. District Goals
  B. Board Policy Process

V.   Action Items
  A. Approve Internet Safety Education Curriculum

VI.   Consent Agenda
  A. Approving and Signing Minutes of the October 20, 2009, Regular Meeting, November 3, 2009, Regular Meeting, November 17, 2009, Regular Meeting, December 1, 2009, Regular Meeting.
  B. Approve AMI Contract Cancellation
  C. Approve PIPCO Contract

D. Approve Bills and Payroll   .

	Bills 1-22-10	Payroll 1-15-10
Ed. Fund	$157,967.07	$372,493.87
Bldg. Fund	57,861.59	31,233.35
Trans. Fund	2,467.04	6,277.34
Payroll Accts. Pay.	--	326,119.14
Fire & Safety	455.00	--

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 20, 2009, Regular Meeting, November 3, 2009, Regular Meeting, November 17, 2009, Regular Meeting, December 1, 2009, Regular Meeting.

IX.   Reports

A. Administrative Reports
B. Board President Report

X.   Adjourn