

REGULAR BOARD OF EDUCATION MEETING

JUNE 22, 2009

MIDDLE SCHOOL LIBRARY

7:00 P.M.

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. WELCOME TO VISITORS, GUESTS, COMMENTS AND QUESTIONS
- IV. CONSENT AGENDA
 - A. Approve and Open to the Public the Regular Minutes of the Regular Meeting of May 18, 2009 and the Special Board Meeting of May 26, 2009 and Approve the Closed Minutes of the Regular Meeting of May 18, 2009 and the Special Board Meeting of May 26, 2009.
 - B. Approve May 2009 Treasurer's Report
 - C. Approve June 2009 Bills and Payroll
- V. OLD BUSINESS
 - A. CTS Update
 - B. Class Size Update
- VI. NEW BUSINESS
 - A. Standard and Poors Credit Rating Report
 - B. Resolution providing for the issue of not to exceed \$1,250,000 Working Cash Fund Bonds
 - C. Approve Authorization for Prepayment of Control and Technology Solutions Mobilization Invoice
 - D. Approve Volunteer Coaches for 2009-10
 - E. Approve 2009 – 2010 Paid Stipend Positions
 - F. Approve Prevailing Wage Resolution

VII. POLICY

Approve First Reading of the Following Revised Policies:

7:230 – Misconduct by Students with Disabilities

VIII. SCHOOL REPORTS

- A. Algonquin Road School – Ms. Karen Machroli
- B. Fox River Grove Middle School – Mr. Eric Runck

IX. SUPERINTENDENT’S REPORT – Dr. Tim Mahaffy

- A. Certificate of Financial Recognition
- B. IASB-IASBO-ISBE Conference
- C. Financial Projection Information

X. COMMITTEE REPORTS

Building and Site Committee

XI. ANNOUNCEMENTS, NOTICES AND COMMUNICATIONS

XII. EXECUTIVE SESSION

To Consider Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District

XIII. ACTION FOLLOWING EXECUTIVE SESSION

XIV. ADJOURNMENT

NEXT REGULAR MEETING – July 20, 2009