

BIG HOLLOW SCHOOL BOARD MEETING
OCTOBER 20, 2008 – 7:00 P.M.
BIG HOLLOW MIDDLE SCHOOL

AGENDA

1. **CALL TO ORDER** – *Pledge of Allegiance*
2. **ROLL CALL** – *Attendance of Board Members*
3. **ITEMS OF PUBLIC CONCERN** (INFORMATIONAL*) – *At this time, the members of the audience may address the Board with questions, concerns and comments. Updates to the Board from non-school-related organizations may be given.*
4. **SCHOOL-RELATED ORGANIZATIONS** (INFORMATIONAL*) – *Various volunteer organizations will provide updates to the Board.*
5. **PROPOSED POLICY REVISIONS---SECOND READING** (ACTION**)
6. **CONSENT AGENDA** (ACTION**) – *The Board may ask questions regarding the items below and will take action on the monthly business of the District.*
 - A. MINUTES OF THE SEPTEMBER 15th PROPOSED BUDGET PUBLIC HEARING, SEPTEMBER 15th SCHOOL BOARD MEETING AND SEPTEMBER 22nd SPECIAL SCHOOL BOARD MEETING
 - B. ACCOUNTS PAYABLE
 - C. TREASURER'S APPOINTMENT
 - D. LIBRARY GRANT
 - E. APPLICATIONS FOR SCHOOL DISTRICT RECOGNITION
 - F. 403 (B) PLAN
 - G. COMMUNITY NEWSLETTER
7. **PRINCIPALS' REPORTS** (INFORMATIONAL*) – *The Board may ask questions or make comments regarding the principals' reports.*

8. SUPERINTENDENT'S REPORT – *Mr. Pazanin will provide additional information on various topics. Those topics will include the following as well as any new information relevant to the District.*

- A. AUDIT OF THE 2007-08 SCHOOL YEAR (INFORMATIONAL*)
- B. PROPOSED 2008 LEVY (INFORMATIONAL*)
- C. ISAT RESULTS (INFORMATIONAL*)
- D. SCHOOL BOARD ELECTION (INFORMATIONAL*)
- E. ASSIGNED SCHOOL BUS SEATING (INFORMATIONAL*)
- F. STAFF IDENTIFICATION BADGES (INFORMATIONAL*)
- G. INDIVIDUAL TEACHER WEBSITE (INFORMATIONAL*)
- H. NEW TEACHER MENTORING (INFORMATIONAL*)
- I. RTI (INFORMATIONAL*)

11. MISCELLANEOUS (INFORMATIONAL*) – *This item is for any issues that may arise and require Board discussion.*

12. CLOSED SESSION – PERSONNEL, PROPERTY (5 ILCS 120/2)

This portion of the Board meeting is open only to Board members. Personnel items are discussed confidentially by Board members.

13. PERSONNEL, PROPERTY (ACTION**) – *The Board will take any action required as discussed in closed session.*

14. ADJOURNMENT

*INFORMATIONAL: ITEMS MARKED "INFORMATIONAL" ARE ITEMS FOR INFORMATION PURPOSES ONLY.

**ACTION: ITEMS MARKED "ACTION" ARE ITEMS THAT REQUIRE BOARD DISCUSSION AND POSSIBLE APPROVAL.