

BIG HOLLOW SCHOOL BOARD MEETING  
DECEMBER 15, 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. **CLOSED SESSION – STUDENT DISCIPLINE** (5 ILCS 120/2) – *This portion of the Board meeting is open only to Board members. Student discipline matters are discussed confidentially by Board members.*
4. **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.*
5. **SCHOOL-RELATED ORGANIZATIONS** (INFORMATIONAL\*) – *Various volunteer organizations will provide updates to the Board.*
6. **LAKES REGION SANITARY DISTRICT BILL OF SALE** (ACTION\*\*) – *The Board may take action on the Bill of Sale agreement with LRSD.*
7. **IASB PRESS SERVICE POLICY REVISIONS – SECOND READING** (ACTION\*\*) – *The Board may ask questions or make comments on the proposed School Board policy revisions as provided by IASB and take action on the revisions.*
8. **INTERNET SAFETY POLICY** (ACTION\*\*) – *The Board will take action on the District's Internet Safety Policy.*
9. **SCHOOL DISTRICT'S PROPOSED RTI PLAN** (ACTION\*\*) – *The Board may ask questions pertaining to and take action on the District's proposed RTI plan.*
10. **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 NOVEMBER 17<sup>th</sup> TRUTH-IN-TAXATION HEARING AND SCHOOL BOARD MEETING**

**B. ACCOUNTS PAYABLE**

11. **PRINCIPALS' REPORTS** (INFORMATIONAL\*) – *The Board may ask questions or make comments regarding the principals' reports.*
12. **SUPERINTENDENT'S REPORT** (INFORMATIONAL\*) – *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. **SPRINGFIELD** (INFORMATIONAL\*)
  - B. **SCHOOL YEAR 2009-10 CONSIDERATIONS** (INFORMATIONAL\*)
13. **MISCELLANEOUS** (INFORMATIONAL\*) – *This item is for any issues that may arise and require Board discussion.*
14. **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.*
15. **PERSONNEL, PROPERTY** (ACTION\*\*) – *The Board will take any action required as discussed in closed session.*
16. **ADJOURNMENT**

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

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