

BIG HOLLOW SCHOOL BOARD MEETING
July 21, 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. **ST. BEDE'S (ACTION**)** *The Board will take action on St.Bede's request to provide transportation to their students that reside in the Big Hollow District.*
6. **PMA (INFORMATIONAL*)** - *The public finance firm PMA will present an update of the 5-year projection of Big Hollow's expenditures and revenues including items restored post-referendum. The public is invited to join in the discussion and ask questions.*
7. **POST-REFERENDUM CONSIDERATIONS (INFORMATIONAL*)** - *The board will provide an update on items discussed post referendum.*
8. **SEDOL (ACTION**)** - *The board take action on the payment of the SEDOL building bonds.*
9. **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 JUNE 23 SCHOOL BOARD MEETING

B. ACCOUNTS PAYABLE

C. 2008-09 SCHOOL BOARD MEETING CALENDAR

D. HAZARDOUS SCHOOL BUS ROUTE RESOLUTION

10. 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. SPRINGFIELD (INFORMATIONAL*)

B. HVAC PROPOSALS (ACTION)**

C. RTI (INFORMATIONAL*)

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

12. CLOSED SESSION – PERSONNEL (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 (ACTION)** - *The Board will take any action required as discussed in closed session.*

14. ADJOURNEMENT

*INFORMATIONAL: ITEMS MARKED “INFORMATIONAL” ARE ITEMS FOR INFORMATION PURPOSES ONLY.

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