

BIG HOLLOW SCHOOL BOARD MEETING
August 18, 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. **POST-REFERENDUM CONSIDERATIONS (INFORMATIONAL*)** – *The Board will discuss and establish pay-to-play fees for the 2008-09 school year.*
6. **ADOPT-AN-ISLAND PROGRAM (INFORMATIONAL*)** – *Mrs. Gallichio will present information on a program to keep the campus clean by allowing families to adopt a portion of the property to care for.*
7. **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 JULY 21st SCHOOL BOARD MEETING

B. ACCOUNTS PAYABLE

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. SPRINGFIELD (INFORMATIONAL*)

B. NEW SCHOOL YEAR (INFORMATIONAL*)

C. RTI (INFORMATIONAL*)

D. 2008-09 SCHOOL YEAR BUDGET DRAFT (INFORMATIONAL*)

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

9. CLOSED SESSION – PERSONNEL, PROPERTY, COLLECTIVE BARGAINING (5 ILCS 120/2)

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

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

11. ADJOURNMENT

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

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