

BIG HOLLOW SCHOOL BOARD MEETING  
JANUARY 19, 2009 – 7:00 P.M.  
BIG HOLLOW MIDDLE SCHOOL

AGENDA

1. **CALL TO ORDER** – *Pledge of Allegiance*
2. **ROLL CALL** – *Attendance of Board Members*
3. **SCHOOL BOARD (ACTION\*\*)** – *The Board will accept the resignation of a School Board member.*
4. **SCHOOL BOARD VACANCY (INFORMATIONAL\*)** – *The Board will review the procedure for filling the vacancy on the Board.*
5. **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.*
6. **SCHOOL-RELATED ORGANIZATIONS (INFORMATIONAL\*)** – *Various volunteer organizations will provide updates to the Board.*
7. **LAKES REGION SANITARY DISTRICT BILL OF SALE (ACTION\*\*)** – *The Board may take action on the bill-of-sale agreement with LRSD.*
8. **JONES/DURHAM 2009-10 SCHOOL YEAR BUS-SERVICE RENEWAL (ACTION\*\*)** – *The Board may ask questions and take action on bus-service renewal for the 2009-10 school year. (The contract does not represent a price increase over the current year.) The Board reviews this agreement on an annual basis.*
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 DECEMBER 15<sup>th</sup> SCHOOL BOARD MEETING**
  - B. **ACCOUNTS PAYABLE**
  - C. **2009 SCHOOL BOARD MEETING DATES**
  - D. **SCHOOL YEAR 2009-10 SEDOL CONTRACTS**

**10. PRINCIPALS' REPORTS (INFORMATIONAL\*)** – *The Board may ask questions or make comments regarding the principals' reports.*

**11. SUPERINTENDENT'S REPORT (INFORMATIONAL\*)** – *Mr. Pazanin will provide additional information on various topics. Those topics will include any new information relevant to the District.*

**12. MISCELLANEOUS (INFORMATIONAL\*)** – *This item is for any issues that may arise and require Board attention.*

**13. CLOSED SESSION–PERSONNEL (5 ILCS 120/2(c)(1))** – *This portion of the Board meeting is open only to Board members. Personnel items are discussed confidentially by Board members.*

**14. PERSONNEL (ACTION\*\*)** – *The Board will take any action required as discussed in closed session.*

**15. ADJOURNMENT**

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

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