

Big Hollow School Board Meeting

October 19, 2009 – 7 p.m.

Big Hollow Middle School

AGENDA

1. **Call to Order** – Pledge of Allegiance
2. **Roll Call** – Attendance of Board Members
3. **Closed Session—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.
4. **Property** (ACTION**) – The Board may take action if required as discussed in closed session.
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. **FACILITY USAGE** (INFORMATIONAL*)
8. **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 21 Regular School Board Meeting and September 28 Special School Board Meeting**
 - b. **Accounts Payable**
 - c. **Illinois Library Grant**
 - d. **Recognition of Schools Application**
9. **Principal's Report** (INFORMATIONAL*) – The Board may ask questions or make comments regarding the principals' reports.

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. **ISAT Test Results** (INFORMATIONAL*)
- b. **Strategic Planning** (INFORMATIONAL*)
- c. **Proposed Levy**(INFORMATIONAL*)
- d. **Rescheduled November or December School Board Meeting** (ACTION**)

11. Miscellaneous (Action**) – 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.