

Big Hollow School Board Meeting

November 23, 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. **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. **Proposed 2009 School District Levy** (ACTION**) – The Board will take action on the proposed 2009 Tax Levy.
6. **School Bus Transportation** (INFORMATIONAL*) – The Board will discuss and review their individual findings regarding busing per the October BOE meeting. The Board may give the Superintendent direction if it is required.
7. **JP Mechanical Proposal** (ACTION**) – The Board may ask questions and may take action on the JP Mechanical contract for the current school year.
8. **Facility Usage** (INFORMATIONAL*) - The Board will discuss the current facility usage fee schedule and procedures.
9. **Strategic Planning** (INFORMATIONAL*) – An update will be given regarding the final steps of Strategic Planning.
10. **Technology** (INFORMATIONAL*) - Todd Wright will present an update to the Board on Technology and address any questions and comments from the Board.
11. **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 October 19 Regular School Board Meeting and the November 5 Special School Board Meeting**
 - b. **Accounts Payable**

- 12. PRINCIPALS' REPORTS (INFORMATIONAL*)** – The Board may ask questions or make comments regarding the principals' reports.
- 13. 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*)**
- 14. Miscellaneous (INFORMATIONAL*)**– This item is for any issues that may arise and require Board discussion.
- 15. 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.
- 16. Personnel (ACTION**)** – The Board will take any action required as discussed in closed session.
- 17. Adjournment**

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

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