

Big Hollow School Board Meeting

December 21, 2009 – 7 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. **Therapy Dogs** (ACTION**) The Board may ask questions or make comments regarding the benefits of a Therapy Dog program at Big Hollow. Mrs. Provo will be present to answer questions.
6. **Strategic Planning** (INFORMATIONAL*) – Mrs. Kueter will provide an update on Strategic Planning.
7. **Facility Usage** (INFORMATIONAL*) – The Board will review the Facility Usage fee schedule.
8. **Nurse** (INFORMATIONAL*) -
9. **IASB Conference Comments** (INFORMATIONAL*) – The Board may ask questions or make comments regarding IASB Conference reports. Additional information may be presented by various Board members.
10. **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 November 23 Regular School Board Meeting and September 28 Special School Board Meeting**
 - b. **Accounts Payable**
 - c. **Illinois Association of School Board’s Policy Update---Second Reading**
11. **Principal’s Report** – (INFORMATIONAL*) The Board may ask questions or make comments regarding the principals’ reports.

12. Superintendent's Report

a. Freedom of Information Office (INFORMATIONAL*)

13. Miscellaneous (INFORMATIONAL*) – This item is for any issues that may arise and require Board discussion.

14. 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.

15. Personnel (ACTION)** – The Board will take any action required as discussed in closed session.

16. Adjournment

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

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