

BIG HOLLOW SCHOOL BOARD MEETING
FEBRUARY 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. **PMA** (INFORMATIONAL*) – *PMA will present the District's updated financial information and five-year projections.*
6. **LAKES REGION SANITARY DISTRICT BILL OF SALE**
(ACTION**) – *The Board may take action on the Bill-of-Sale agreement with LRSD.*
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 THE JANUARY 19th SCHOOL BOARD MEETING**
 - B. **ACCOUNTS PAYABLE**
 - C. **PREVAILING WAGE RESOLUTION**
 - D. **WELLNESS POLICY**
8. **PRINCIPALS' REPORTS** (INFORMATIONAL*) - *The Board may ask questions or make comments regarding the principals' reports.*

9. 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. SCHOOL BOARD VACANCY (INFORMATIONAL*)

B. WASHINGTON AND SPRINGFIELD (INFORMATIONAL*)

C. NATIONAL BUSINESS AND AMERICAN EDUCATION (INFORMATIONAL*)

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

11. 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.*

12. PERSONNEL (ACTION)**

13. ADJOURNMENT

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

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