

BIG HOLLOW SCHOOL BOARD MEETING
APRIL 20, 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. **DURHAM TRANSPORTATION/KIM FROST (INFORMATIONAL*)** – *Durham will present information on changes to be made with respect to the transportation of District students for the 2009-10 school year.*
6. **LAKES REGION SANITARY DISTRICT BILL OF SALE AGREEMENT (ACTION**)** – *The Board may take action on the Bill-of-Sale agreement with LRSD.*
7. **PROPOSED 2009-10 SCHOOL-YEAR CALENDAR (ACTION**)** – *The Board may ask questions pertaining to and approve the 2009-10 school-year calendar.*
8. **PROPOSED SCHOOL DISTRICT 4-H CLUB (ACTION**)** – *Ms. Kristina Bielak will discuss a District 4-H Club and request the usage of District facilities.*
9. **CONSENT AGENDA (ACTION**)** –
 - A. **MINUTES OF THE MARCH 16th SCHOOL BOARD MEETING**
 - B. **ACCOUNTS PAYABLE**
 - C. **RESOLUTION TO ALLOW SERVICE CREDIT FOR MILITARY SERVICE***The Board may ask questions regarding the above items and will take action on the monthly business of the District.*
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 the following as well as any new information relevant to the District.

A. WASHINGTON, SPRINGFIELD AND LOCAL UPDATES

B. DISCIPLINE MEETING

12. 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.*

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

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

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.