

BIG HOLLOW SCHOOL BOARD MEETING
MAY 18, 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. **LAKES REGION SANITARY DISTRICT BILL OF SALE (ACTION*)** – *The Board may take action on the Bill-of-Sale agreement with LRSD.*
6. **PROPOSED SCHOOL DISTRICT 4-H CLUB (ACTION**)** – *The local chapter of 4-H will discuss the 4-H program and ask the Board to approve the creation of a 4-H club at Big Hollow.*
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 APRIL 20th AND 27th SCHOOL BOARD MEETINGS**
 - B. **ACCOUNTS PAYABLE**
8. **PRINCIPALS' REPORTS (INFORMATIONAL*)** – *The Board may ask questions or make comments regarding the principals' reports.*
9. **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. NEW READING TEXTBOOK PROGRAM

C. DISCIPLINE

D. RTI

10. 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.*

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

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

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.