

BIG HOLLOW SCHOOL BOARD MEETING
JUNE 15, 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. **PARENT SURVEY (INFORMATIONAL*)** – *The board will discuss the results from the 2008-09 Parent Survey.*
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 MAY 18 SCHOOL BOARD MEETING**
 - B. **ACCOUNTS PAYABLE**
 - C. **RESOLUTION TO TRANSFER WORKING CASH FUNDS TO THE O&M AND TRANSPORTATION FUNDS**
 - D. **RESOLUTION TO TRANSFER IMPACT FEES TO FUND 60 (CAPITAL PROJECTS)**
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

(INFORMATIONAL*)

B. NEW READING TEXTBOOK PROGRAM (ACTION)**

C. STS SCORES (INFORMATIONAL*)

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

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

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.