

Big Hollow School Board Meeting

July 20, 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. **Lakes Region Sanitary District Bill of Sale** (ACTION**) – The Board may take action on the Bill-of-Sale agreement with LRSD.
6. **School Nurse Presentation** (INFORMATIONAL*) – The District’s attorney, Robert Kohn, will be present to answer questions regarding the responsibilities of a school nurse.
7. **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.
8. **Lunch Program Proposals** (ACTION**) – The Board has received bids for the 2009-10 school year lunch program. The Board may ask questions and take action on the proposals.
9. **Strategic Planning** (ACTION**) – The Board will establish dates for the strategic-planning session in the fall.
10. **School Bus Transportation and Class Assignments** (INFORMATIONAL*) – Mr. Pazanin will provide the current information regarding class assignments and transportation.
11. **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 14th and June 15th School Board Meetings**
 - b. **Accounts Payable**
 - c. **Resolution to Transfer Working-Cash Funds to the OEM and Transportation Funds**
 - d. **No Child Left Behind 2009-10 School Year Grant**

12. **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. **Springfield** (INFORMATIONAL*)

b. **Recycling** (INFORMATIONAL*)

c. **RTI** (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.