

**Big Hollow School Board Meeting**

***August 17, 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. **Mrs. Jeanette Provo**(INFORMATIONAL\*) Mrs. Provo will present ideas for new programs at Big Hollow.
6. **RTI Facilitator /Mrs. Donelle Staples**– (INFORMATIONAL\*) –Donelle Staples will give a brief overview on what the RTI program will mean in terms of instruction and scheduling.
7. **Lunch Program Representative** (INFORMATIONAL\*) –
8. **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 July 20 School Board Meeting**
  - b. **Accounts Payable**
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. **Start of School** (INFORMATIONAL\*)
  - b. **Springfield and Washington**(INFORMATIONAL\*)
  - c. **Technology**(INFORMATIONAL\*)
  - d. **Draft of 2009-10 School Year Budget** (INFORMATIONAL\*)
  - e. **Strategic Planning** (INFORMATIONAL\*)
  - f. **IASB Press Policy Revisions-First Reading** (INFORMATIONAL\*)

10. **Miscellaneous** (Action\*\*) – This item is for any issues that may arise and require Board discussion.
  - a. **JP Mechanical Proposal** (Action\*\*)
  - b. **Snow Removal Proposal** (Action\*\*)
11. **Closed Session—Personnel/Property** (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/Property** (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.