

Big Hollow School Board Meeting

September 21, 2009 – 6:45 p.m.

Big Hollow Middle School

AGENDA

6:45 PM- PUBLIC HEARING ON PROPOSED 2009-10 SCHOOL YEAR BUDGET- (INFORMATIONAL*)

The Board will take questions from the public regarding the proposed budget. The draft budget has been available for public review at the District office for 30 days. A copy of the budget remains available for review at the District office.

7:00 PM

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. **Arbor Lunch Program Representative** (INFORMATIONAL*) – An Arbor representative will give a status report on the new lunch program as well as address any questions or concerns from the public.
6. **Durham Transportation Representative** (INFORMATIONAL*) – A Durham representative will give a status report on the transportation of students as well as address any questions or concerns from the public.
7. **Proposed 2009-2010 School Year Budget** (ACTION**) – The board may take action on the 2009-10 school year budget.
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 August 17 School Board Meeting**
 - b. **Accounts Payable**
 - c. **Public Act 96-0434 – Administrative Salaries**
9. **PRINCIPALS' REPORTS** (INFORMATIONAL*) – The Board may ask questions or make comments regarding the principals' reports.

10. **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. **Technology** (ACTION **)
- c. **JP Mechanical Proposal** (ACTION **)
- d. **IASB Press Policy Revisions-Second Reading** (ACTION **)
- e. **Strategic Planning** (INFORMATIONAL*)
- f. **Soccer and Running Clubs** (INFORMATIONAL*)

11. **Miscellaneous** (Action**) – This item is for any issues that may arise and require Board discussion.

12. **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.

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

14. **Adjournment**

*INFORMATIONAL – ITEMS MARKED “INFORMATIONAL” ARE ITEMS FOR INFORMATION PURPOSES ONLY.

**ACTION – ITEMS MARKED “ACTION” ARE ITEMS THAT REQUIRE BOARD DISCUSSION AND POSSIBLE APPROVAL.