

Big Hollow School Board Meeting

January 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. **Therapy Dog** (ACTION**) -- Mrs. Provo will present an update regarding the Therapy Dog program and the board may take action on the program.
6. **Strategic Planning** (INFORMATIONAL*) – Mrs. Kueter will provide the results regarding the community survey regarding Strategic Planning.
7. **2008-09 Parent Survey Review** (INFORMATIONAL*) – The Board will review and discuss the remaining items from the survey and give direction to the Superintendent if required.
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 December 21 Regular School Board Meeting**
 - b. **Minutes of the January 11 Special School Board Meeting**
 - c. **Accounts Payable**
 - d. **SEDOL Contracts for the 2010-11 School Year**
9. **Principal's Report** (INFORMATIONAL*) – The Board may ask questions or make comments regarding the principals' reports.
10. **Superintendent's Report**
 - a. **Federal and State Items** (INFORMATIONAL*)

b. Registration for School Year 2010-11 (INFORMATIONAL*)

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

12. Closed Session—Personnel / Student Discipline (5 ILCS 120/2) – This portion of the Board meeting is open only to Board members. Personnel and information pertaining to individual students are discussed confidentially by Board members.

13. Personnel (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.