

Big Hollow School Board Meeting

February 15, 2010 – 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. **Mid Year Report** (INFORMATIONAL*) Mr. Pazanin will give a Mid Year report on the District.
6. **PMA Presentation** (INFORMATIONAL*) The Board may ask questions regarding the items below and will take action on the monthly business of the District.
7. **Strategic Planning Survey** (INFORMATIONAL*) The Board will discuss further actions required to complete Strategic Planning.
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 January 18 Regular School Board Meeting**
 - b. **Accounts Payable**
9. **Principal's Report** (INFORMATIONAL*) The Board may ask questions or make comments regarding the principals' reports.
10. **Superintendent's Report**
 - a. **School Year 2010-11 Registration Fees** (ACTION**)
 - b. **School Year 2010-11 Calendar** (ACTION**)
 - c. **RTI** (INFORMATIONAL*)
 - d. **Architect Information** (INFORMATIONAL**)

e. School Year 2010-11 RTI Consideration (INFORMATIONAL)**

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

12. Closed Session—Personnel/Collective Bargaining (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 (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.