

## **Big Hollow School Board Meeting**

*March 22, 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. **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. **Federal/State/Local** (INFORMATIONAL\*)
  - b. **National Junior Honor Society** (INFORMATIONAL\*)
6. **RTI**---Donelle Staples (INFORMATIONAL\*) Donelle Staples will provide an update to the Board on the RTI program.
7. **Lunch Survey** (INFORMATIONAL\*)- The Board will discuss the lunch Survey, the survey results .
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 February 15 School Board Meeting**
  - b. **Accounts Payable**
  - c. **Auditor’s Proposal**
  - d. **Sick Day Bank**
9. **IASB Policy Service Revisions**-----**First Reading**- (INFORMATIONAL\*) The Board may ask questions regarding the Policy revisions.

- 10. Strategic Planning (ACTION\*\*)**- The board will discuss and take the necessary action to complete the Strategic Planning process.
- 11. Principals' Reports (INFORMATIONAL\*)**- The Board may ask questions or make comments regarding the principals' reports.
- 12. Miscellaneous (INFORMATIONAL\*)** This item is for any issues that may arise and require Board discussion including:
- 13. Closed Session—Personnel/Collective Bargaining /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.
- 14. Personnel (ACTION\*\*)** – The Board will take any action required as discussed in closed session.
- 15. Adjournment**

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

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