

## **Big Hollow School Board Meeting**

***May 17, 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. Property (INFORMATIONAL\*)** – The Board Attorney Mr. Bob Kohn will be present to explain the process of the sale of the RT 12 property to the Board. The Board may ask questions regarding the process.
- 4. Closed Session—Property(5 ILCS 120/2)** – This portion of the Board meeting is open only to Board members.
- 5. Property (ACTION\*\*)**-- The Board may take action on the process of the sale of the RT 12 property.
- 6. Public Comments (INFORMATIONAL\*)** – At this time, the members of the audience may address the Board with concerns and comments. Updates to the Board from non-school-related organizations may be given.
- 7. School Related Organizations (INFORMATIONAL\*)** – Various volunteer organizations will provide updates to the Board.
- 8. Transportation Service and Custodial Proposals (ACTION\*\*)**-- The Board has received bids for Transportation and Custodial services. The Board may ask questions and take action on the approval of the bids.
- 9. Banking Authorization (ACTION\*\*)** -- The District Business Manager has presented the board with comparisons on various banking institutions. The board may ask questions and take any required action.
- 10. 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 March 1 Special School Board Meeting and April 19 Regular School Board Meeting**
  - b. Accounts Payable**

**11. Principal's Report (INFORMATIONAL\*)** – The Board may ask questions or make comments regarding the principals' reports.

**12. Superintendent's Report (INFORMATIONAL\*)** 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 News (INFORMATIONAL\*)**
- b. **Teacher Institute Day Program (INFORMATIONAL\*)**
- c. **Summer School (INFORMATIONAL\*)**
- d. **Website Postings (INFORMATIONAL\*)**
- e. **Sick Day Bank (ACTION\*\*)** The Board will take action on the Union Sick Bank Proposal.
- f. **Communication Facilitator (ACTION\*\*)** -- The Board may ask questions and take action on the Communication Facilitator position.
- g. **RTI (INFORMATIONAL\*)**

**13. 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.

**14. Personnel (ACTION\*\*)** – The Board will take any action required as discussed in closed session.

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

**16. Adjournment**

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

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