

## **Big Hollow School Board Meeting**

*July 19, 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. Public Comment** (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. 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.
- 6. Personnel** (ACTION\*\*) – The Board will take any action required as discussed in closed session.
- 7. 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 June 21 School Board Meeting**
  - b. Accounts Payable**
  - c. Prevailing Wage Resolution**
  - d. Hazardous Bus Route Resolution**
  - e. IRS Section 125 Employee Cafeteria Plan**
  - f. Resolution to transfer interest from the Working Cash fund to the Education Fund**

**8. Strategic Planning (INFORMATIONAL\*)** Mrs. Kueter and Mrs. Mazur will discuss the next steps in the strategic planning process.

**8. 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**

**b. Registration (INFORMATIONAL\*)**

**9. Annual Board Agenda (ACTION\*\*)** -- At this time the board will review the annual Board agenda and make any necessary changes in accordance with changes in new laws and Board recommendations.

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

**11. Adjournment**

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

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