

BIG HOLLOW SCHOOL DISTRICT #38
LAKE COUNTY
INGLESIDE, IL 60041

SPECIAL BOARD OF EDUCATION MEETING

Agenda

Monday, January 12, 2015
7:00 P.M. Open / Closed Session
Big Hollow Middle School Library

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Agenda
- E. Public Comment
- F. Reports
 - 1. TAWS - Resolution authorizing the issuance of approximately \$4,000,000 Taxable Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2014 by the District for educational purposes (*Action*)
 - 2. Technology Improvements - Interactive Projector Installation Proposal (*Action*)
- G. Business Recommended Action Items: Consider Motions To:
 - 1. Approve Resolution authorizing the issuance of approximately \$4,000,000 Taxable Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2014 by the District for educational purposes (*Action*)
 - 2. Approve Technology improvements (*Action*)
- H. Closed Session – For the purpose of Pending Litigation
- I. Return to Open Session
- J. Other/Comments/Announcements
 - 1. Regular School Meeting on Tuesday, January 20, 2015 at 6:00 pm Closed Session / 7:00 pm Open Session
- K. Adjournment