

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

REGULAR BOARD OF EDUCATION MEETING

Agenda

Wednesday, April 8, 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. Added Items /Approval of Agenda
- E. Closed Session – For the purpose of Appointment, Employment, Compensation, Discipline, Performance, Dismissal, Litigation, Negotiations, and Property
- F. Return to Open Session
- G. Consent Agenda
 - 1. Approval of the Minutes of the March 16, 2015 Regular Board Meeting. (*Action*)
 - 2. Approval of the Closed Session Minutes of the March 16, 2015 Regular Board Meeting. (*Action*)
 - 3. Approval of Minutes of the March 18, 2015 Special School Board Meeting. (*Action*)
 - 4. Approval of the Closed Session Minutes of the March 18, 2015. (*Action*)
- H. Public Comments
- I. Introductions of Guests / Presentations
- J. Reports
 - 1. Principal Job Description (*Informational*)
- K. Business Recommended Action Items: Consider Motions To:
 - 1. Actions from Closed Session (*Action*)
 - a) Personnel
 - 1. Retirement (*Action*)
 - 2. Employment (*Action*)

- L. Closed Session – For the purpose of Appointment, Employment, Compensation, Discipline, Performance, Dismissal, Litigation, and Negotiations
 - 1. If needed, Closed Session Minutes (Action)
- M. Return to Open Session
- N. Other/Comments/Announcements
 - 1. Next Regular School Board Meeting on Monday, April 20, 2015 at 6:00 pm Closed Session / 7:00 pm Open Session Big Hollow Middle School Library.
- O. Adjournment