

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

REGULAR BOARD MEETING

Monday, October 1, 2012 – 7:00 P.M.  
Big Hollow Middle School

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Added Items /Approval of Agenda
- E. Consent Agenda
  - 1. Approval of the Minutes of the September 17, 2012 Budget Hearing and Regular Board Meeting. (*Action*)
- F. Public Comments
- G. Introduction of Guests/Presentations
  - 1. PMA - Parameters Resolution for the Refunding of Bonds Presentation (*Informational*)
- H. Reports
  - 1. Superintendent's Report
    - a. Good Things Happening for Students (*Informational*)
    - b. School Enrollment Update (*Informational*)
    - c. Recognition of Schools (*Informational*)
    - d. Illinois Association of School Boards Fall Dinner (*Informational*)
    - e. School Board Convention (*Informational*)
    - f. Community Engagement Meeting (*Informational*)
- I. Business Recommended Action Items: Consider Motions To:
  - 1. Approve Parameters Resolution for Refunding Bonds. (*Action*)

- J. Closed Session – For the purpose of Appointment, Employment, Compensation, Discipline, Performance, Dismissal, Litigation, and Negotiations
- K. Return to Open Session
- L. Approve Closed Session Minutes
- M. Approve Action(s) from Closed Session
  - 1. Employment (*Action*)
- N. Other/Comments/Announcements
  - 1. Regular School Board Meeting on Monday, October 15, 2012 at 7:00 pm.
  - 2. Community Engagement Meeting, October 24, 2012 from 7:00 pm – 9:00 pm
- O. Adjournment