

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

REGULAR BOARD MEETING

Tuesday, April 2, 2013  
6:00 P.M. Closed Session – 7:00 P.M. Regular Board Meeting

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, and Negotiations
- F. Return to Open Session
- G. Consent Agenda
  - 1. Approval of the Minutes of the March 18, 2013 Regular Board Meeting
  - 2. Approval of the Minutes of the March 18, 2013 Closed Session
  - 3. Approval of the Minutes of the March 25, 2013 Special Board Meeting
- H. Public Comments
- I. Introductions of Guests / Presentations
- J. Reports
  - 1. Good Things Happening for Students (*Informational*)
  - 2. Signage and Storage Building (*Informational*)
  - 3. Transportation (*Informational*)
  - 4. Arbor Food Service (*Action*)
  - 5. Technology – Spring Break Update (*Informational*)
  - 6. 2012 EAV and Levy (*Informational*)
- K. Business Recommended Action Items: Consider Motions To:
  - 1. Approve one year extension of Food Service Contract between Arbor Food Management Services and Big Hollow School District 38. (*Action*)
  - 2. Approve Closed Session Minutes (*Action*)

2. Approve Actions from Closed Session (*Action*)
  - a) Employment Dismissal Notice

L. Other/Comments/Announcements

1. Board - Superintendent Evaluation Meeting, Monday, April 15, 2013 at 5:00 pm.
2. Regular School Meeting on Monday, April 15, 2013 at 6:00 pm.

M. Adjournment