

Harrison School District #36
6809 McCullom Lake Road
Wonder Lake, IL 60097

November 18, 2008

TECHNOLOGY LEARNING CENTER

The Harrison School District No. 36 Board of Education meets on the second and fourth Tuesday of each month. The purpose of the meeting is to conduct the normal business of the school district. At each meeting, in addition to normal business issues, there is an opportunity for members of the community to address the Board of Education. In order to be recognized on the agenda, residents and/or employees are asked to contact the superintendent's office one week prior to the meeting. In November, December, March, and July, the Board of Education has one scheduled meeting.

Committee of the Whole – TLC
6:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Strategic Plan Process
- IV. Adjournment

Board of Education - TLC
7:00 p.m.

1. Call to Oder
2. Roll Call
3. Pledge of Allegiance
4. Approve Minutes
5. Correspondence
 - 5.1. Thank you from Salvation Army
 - 5.2. For The Good Of Illinois
 - 5.3. Illinois Policy Institute
 - 5.4. Environmental Club
 - 5.5. Dollar General
 - 5.6. ComEd – Tree Trimming
6. Presentations From the Floor
7. Finance Reports
 - 7.1. Agenda of Bills
 - 7.2. Payroll
 - 7.3. Budgetary
 - 7.4. Treasurer's Report

8. Administration Reports
 - 8.1. Principal's Perspective
 - Music Proposal
 - Honor Roll Lists
 - 8.2. Superintendent Scribbles
 - Dr. Dodds liaison between library boards, NRB, etc
9. Action Items
 - 9.1. Approval of Budget Calendar for 2009-2010
 - 9.2. Approval of Title I Plan
 - 9.3. Fiduciary Liability Coverage
10. Information Items
 - 10.1. First Reading of Suggested Policy Updates
 - 10.2. Library Update
 - 10.3. 2008 District Tax Levy
 - 10.4. SWIS Data
11. Other
12. Adjournment