

Harrison Elementary School District #36

Wonder Lake, Illinois

September 9, 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 October, November, December, March, and July, the Board of Education has one scheduled meeting.

ROUNDTABLE COMMITTEE MEETING

6:00 P.M.

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| I. FINANCE COMMITTEE - TLC | I. BUILDING COMMITTEE - TLC Conference Room |
| a. Audit Draft Review | a. Explore Generator options |
| b. Budget Presentation | b. Explore Storage Options (shed) |

COMMITTEE OF THE WHOLE

6:45 P.M.

- I. BUDGET HEARING - TLC
 - a. Motion to Open Budget Hearing
 - b. Review of the Proposed FY09 Budget
 - c. Opportunity for Public Questions/Comments on Budget
 - d. Motion to Close Budget Hearing

BOARD MEETING AGENDA

7:00 P.M.

- I. REGULAR MEETING
 - 1. Call to Order
 - 2. Roll Call
 - 3. Pledge of Allegiance
 - 4. Approve Minutes
 - 5. Board of Education Correspondence
 - a. IASB - RTI Conference
 - b. IASB - Active Member
 - c. FOIA - Illinois Policy Institute
 - 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. Administrative Reports
 - 8.1 Principal Perspective by Mrs. Anne Huff
 - 8.2 Superintendent Scribbles by Dr. Jill Gildea

FOR ACTION

- 8.3 Application for Recognition of Schools
- 8.4 Resolution for Virtual High School
- 8.5 Personnel
- 8.6 Approval of Transfer of Money

FOR INFORMATION

- 8.7 AYP Status 2008
- 9. Other
- 10. Adjournment