

Harrison Elementary School District #36

Wonder Lake, Illinois

October 21, 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

6:00 P.M. - TLC

- I. Call to Order
- II. Roll Call
- III. Committee Reports
 - a. Chevron Presentation
 - b. Central Bus Service Presentation
- IV. Adjournment

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
 - 5.1 IASB 2008 Report to the Membership
 - 5.2 Target Grant received
 - 5.3 Letter of appreciation from OSF Hospice
 - 5.4 Fruit & Vegetable Grant declined
 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
 - *Parent Teacher Conferences / Institute Days
 - *Upcoming School Events
 - *PBIS Update
 - *ISAT Report
 - 8.2 Superintendent Scribbles by Dr. Jill Gildea
 - *Future trends
 - *Triple I Delegate

FOR ACTION

- 8.3 Appoint "designated representative" of the Board Secretary to receive all nominating papers
- 8.4 Fiscal Year 2008 Independent Audit
- 8.5 Midwest Energy
- 8.6 Library Grant

FOR INFORMATION

- 8.7 Industrial Appraisal
9. Call for Executive Session to address:
- "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body." 5 ILCS 120/2(c)(1).
- "The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired." 5 ILCS 120/2(c)(5).
- "Collective negotiating matters between the public body and its employees or their representatives." 5 ILCS 120/2(c)(2).
- "Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting." 5 ILCS 120/2(c)(11).
10. Possible Approvals following Executive Session:
- 10.1 Legal Fees
 - 10.2 Custodial Outsource
 - 10.3 Negotiation IBB Training Dates
 - 10.4 Approval of personal days
 - 10.5 Approval of Title I
11. Other
12. Adjournment