

**AGENDA REGULAR MEETING**  
BOARD OF EDUCATION DISTRICT 196  
Tuesday, January 26, 2010  
6:30pm JROTC Room

- 1.0 Call to Order/Roll Call/Pledge
  
- 2.0 Consent Agenda Section 1
  - 2.1 Public Hearing minutes of December 15, 2009
  - 2.2 Regular Meeting minutes of December 15, 2009
  - 2.3 Special Meeting minutes of January 5, 2010
  - 2.4 Executive Session minutes of December 15, 2009
  - 2.5 Executive Session minutes of January 5, 2010
  - 2.6 District Bills Section 2
  - 2.7 Routine Correspondence Section 3
  - 2.8 Administrative Reports Section 4
  
- 3.0 Public Comments
  - Recognize Bluffview Staff for securing Promethian Board funding
  
- 4.0 Old Business Section 5
  - 4.1 Consideration of Jr/Sr High curriculum changes
  - 4.2 Discussion of Sp Ed Co-Operative
  
- 5.0 New Business Section 6
  - 5.1 Consider opening Executive Session minutes
  - 5.2 Consider District Policy review summary from IASB
  - 5.3 Consider facility usage by Hall of Fame
  - 5.4 Discussion of ROE compliance visit
  - 5.5 Update of Sp Ed Compliance visit
  - 5.6 Consider interfund loans as necessary
  - 5.7 Consider setting a special meeting on Feb 1 for discipline
  - 5.8 Consider setting a special meeting on Feb 6 for personnel
  
- 6.0 Executive Session Section 7
  - 6.1 Consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee
  - 6.2 Consider student discipline
  - 6.3 Discussion of collective bargaining negotiations
  
- 7.0 Adjourn