

AGENDA REGULAR MEETING
BOARD OF EDUCATION DISTRICT 196
Tuesday, November 24, 2009
6:30pm JROTC Room

- 1.0 Call to order/roll call

- 2.0 Consent Agenda Section 1
 - 2.1 Regular Meeting minutes of October 27, 2009
 - 2.2 Executive Session minutes of October 27, 2009
 - 2.3 District Bills Section 2
 - 2.4 Routine Correspondence Section 3
 - 2.5 Administrative Reports Section 4

- 3.0 Public Comments

- 4.0 Old Business Section 5

- 5.0 New Business Section 6
 - 5.1 Presentation of this year's audit by Mr. Siekmann
 - 5.2 Review the proposed tax levy
 - 5.3 Consider setting a public hearing on December 15 for taxes
 - 5.4 Consider insurance quotes
 - 5.5 Consider facility usage requests
 - 5.6 Consider mouse race request
 - 5.7 Consider curriculum updates
 - 5.8 Consider coaching change
 - 5.9 Consider setting a special meeting for HLS review
 - 5.10 Consider retirement letter from Mrs. Strobo
 - 5.11 Consider an interfund loan from WC to Debt Service
 - 5.12 Consider a premises ban for an adult
 - 5.13 Consider actions from executive session items

- 6.0 Executive Session Section 7
 - 6.1 The appointment, employment, compensation, discipline, performance or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee
 - 6.2 Student discipline

- 7.0 Adjourn