

AGENDA REGULAR MEETING
BOARD OF EDUCATION DISTRICT 196
Tuesday, December 15, 2009
6:30pm JROTC Room

- 1.0 Call to Order/Roll Call/Pledge

- 2.0 Consent Agenda Section 1
 - 2.1 Regular Meeting minutes of November 24, 2009
 - 2.2 Executive Session minutes of November 24, 2009
 - 2.3 Special Meeting minutes of December 1, 2009
 - 2.4 District Bills Section 2
 - 2.5 Routine Correspondence Section 3
 - 2.6 Administrative Reports Section 4

- 3.0 Public Comments

- 4.0 Old Business Section 5
 - 4.1 None to discuss

- 5.0 New Business Section 6
 - 5.1 Consider the tax levy for the 2009 (payable in 2010) year
 - 5.2 Consideration and action on a Resolution retaining First MidState as underwriter and Chapman and Cutler LLP as bond counsel for a potential project
 - 5.3 Consider the schedule for next year's Board meetings
 - 5.4 Discussion of Jr/Sr High Curriculum changes
 - 5.5 Consider the employment of a Certified Teacher
 - 5.6 Discussion of Special Education Co-operative
 - 5.7 Consider surplus equipment

- 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