

**AGENDA REGULAR MEETING**  
BOARD OF EDUCATION DISTRICT 196  
Tuesday, February 23, 2010  
6:30pm JROTC Room

- 1.0 Call to order/roll call
  
- 2.0 Consent Agenda Section 1
  - 2.1 Public Hearing minutes of January 26, 2010
  - 2.2 Regular Meeting minutes of January 26, 2010
  - 2.3 Special Meeting minutes of February 1, 2010
  - 2.4 Special Meeting minutes of February 6, 2010
  - 2.5 Special Meeting minutes of February 15, 2010
  - 2.6 Executive Session minutes of January 26, 2010
  - 2.7 Executive Session minutes of February 1, 2010
  - 2.8 Executive Session minutes of February 6, 2010
  - 2.9 Executive Session minutes of February 15, 2010
  - 2.10 Destroy Executive Session recordings from July 2008
  - 2.11 District Bills Section 2
  - 2.12 Routine Correspondence Section 3
  - 2.13 Administrative Reports Section 4
  
- 3.0 Public Comments
  
- 4.0 Old Business Section 5
  - 4.1 Update on Sp Ed Co-operative
  
- 5.0 New Business Section 6
  - 5.1 FCAE Presentation by Dean Dittmeyer
  - 5.2 Consider the employment of a PE Instructor / FB Coach
  - 5.3 Consider HLS Bids for Asbestos Removal
  - 5.4 Consider the proposed Calendar for 2010-11
  - 5.5 Consider maternity leave request from Mrs. Unger
  - 5.6 Consider declaring surplus equipment
  - 5.7 Consider an interfund loan of \$25,000 from WC to Trans
  - 5.8 Consider setting a Special Board meeting on March 2, 2010
  - 5.9 Action on items from executive session
  
- 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 Consider student discipline
  - 6.3 Consider a premises ban for specific adults
  
- 7.0 Adjourn