

AGENDA REGULAR MEETING
BOARD OF EDUCATION DISTRICT 196
Tuesday, April 27, 2010
6:30pm JROTC Room

- 1.0 Call to order/roll call

- 2.0 Consent Agenda Section 1
 - 2.1 Public Hearing minutes of March 22, 2010
 - 2.2 Special Meeting minutes of March 22, 2010
 - 2.3 Regular Meeting minutes of March 23, 2010
 - 2.4 Special Meeting minutes of March 25, 2010
 - 2.5 Special Meeting minutes of April 6, 2010
 - 2.6 Special Meeting minutes of April 20, 2010
 - 2.7 Executive Session minutes of March 22, 2010
 - 2.8 Executive Session minutes of March 25, 2010
 - 2.9 Executive Session minutes of April 6, 2010
 - 2.10 Executive Session minutes of April 20, 2010
 - 2.11 Destroy Executive Session recordings from September 2008
 - 2.12 District Bills Section 2
 - 2.13 Routine Correspondence Section 3
 - 2.14 Administrative Reports Section 4

- 3.0 Public Comments

- 4.0 Old Business Section 5
 - 4.1 Consider FB Field Lighting bids
 - 4.2 Consider the 2nd reading of the Jr/Sr High Student Handbook

- 5.0 New Business Section 6
 - 5.1 Consider the retirement letter from Mrs. Massie
 - 5.2 Consider a facility usage request for FOY BB field use
 - 5.3 Consider a facility usage request for Am Legion BB field use
 - 5.4 Consider resignation of Mrs. Kautzer as Science Olympiad Coach
 - 5.5 Consider Certificates of Recognition
 - 5.6 Consider an interfund loan from Fund 70 to Fund 40
 - 5.7 Action on items from executive session

- 6.0 Executive Session Section 7
 - 6.1 Consider student discipline
 - 6.2 Consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees including hearing testimony on a complaint lodged against an employee
 - 6.3 Consider Administrative evaluations
 - 6.4 Consider Rehire of Non-tenured Teachers

- 7.0 Adjourn