

AGENDA REGULAR MEETING
BOARD OF EDUCATION DISTRICT 196
Tuesday, June 29, 2010
6:30pm in the ROTC Room

- 1.0 Call to order/roll call
 - Honor Retirees – Jimmy Crouch, Custodian – 36 years of service
 - Marcella Henrichs, Cafeteria – 26 years of service
 - Sandy Massie, Aide – 31 years of service
 - Gary Mauser, Teacher – 30 years of service
 - Denise Nobbe, Teacher – 34 years of service
 - Linda Nowell, Teacher – 32 years of service
 - Karen Strobo, Teacher – 35 years of service
 - Sue Thompson, Teacher – 33 years of service

- 2.0 Consent Agenda Section 1
 - 2.1 Regular Meeting minutes of May 25, 2010
 - 2.2 Executive Session minutes of May 25, 2010
 - 2.3 Destroy Executive Session recordings from November 2008
 - 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 Consider the second reading of 2010-11 Bluffview Handbook

- 5.0 New Business Section 6
 - 5.1 Consider construction project update
 - 5.2 Consider the adoption of the amended budget for 2009-10
 - 5.3 Consider interfund loan from WC to Trans
 - 5.4 Consider interfund loan from WC to Tort
 - 5.5 Consider a resolution to establish a line of credit for the District
 - 5.6 Consider hiring Siekmann's for the annual audit
 - 5.7 Consider the adoption of the Prevailing Wage Act
 - 5.8 Consider hazardous bus routes for 2010-11
 - 5.9 Consider contracting for Physical Therapy services
 - 5.10 Consider information on the RTi program
 - 5.11 Consider Pre-School options
 - 5.12 Consider first reading of Athletic Policy update
 - 5.13 Consider facility usage request from Lion's Club
 - 5.14 Consider facility usage request from the Village
 - 5.15 Consider maternity leave request
 - 5.16 Action on items from executive session

- 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 employee request to discuss employment status

- 7.0 Adjourn