

AGENDA REGULAR MEETING
BOARD OF EDUCATION DISTRICT 196
Tuesday, June 30, 2009
6:30pm in the ROTC Room

- 1.0 Call to order/roll call
 - Honor Retirees – Michael Koebel, Superintendent – 15 years of service
JoAnn Godare, Secretary – 30 years of service

- 2.0 Consent Agenda Section 1
 - 2.1 Emergency Meeting minutes of June 2, 2009
 - 2.2 Regular Meeting minutes of May 26, 2009
 - 2.3 Executive Session minutes of May 26, 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 Consider the second reading of 2009-10 Bluffview Handbook
 - 4.2 Consider the IP phone system
 - 4.3 Consider the certified employee evaluation instrument
 - 4.4 Consider the workload guidelines for Sp Ed

- 5.0 New Business Section 6
 - 5.1 Consider the adoption of the amended budget for 2008-09
 - 5.2 Consider hiring Siekmann's for the annual audit
 - 5.3 Consider renewal of Treasurer's Bond for Member Harvell
 - 5.4 Consider loan of \$50,000 from Working Cash to Trans
 - 5.5 Consider the adoption of the Prevailing Wage Act
 - 5.6 Consider hazardous bus routes for 2009-10
 - 5.7 Consider facility usage request from the Village
 - 5.8 Consider the acceptance of resignation from Mrs. Godare
 - 5.9 Consider leave request from Mrs. Martinez
 - 5.10 Consider approving surplus equipment list
 - 5.11 Consider contractual clarification on 6% retirement incentive
 - 5.12 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

- 7.0 Adjourn