

AGENDA REGULAR MEETING
BOARD OF EDUCATION DISTRICT 196
Tuesday, August 25, 2009
6:30pm JROTC Room

- 1.0 Call to order/roll call
- 2.0 Consent Agenda
 - 2.1 Regular Meeting minutes of July 28, 2009 Section 1
 - 2.2 Public Hearing minutes of August 11, 2009
 - 2.3 Special Meeting minutes of August 11, 2009
 - 2.4 Executive Session minutes of July 28, 2009
 - 2.5 Executive Session minutes of August 11, 2009
 - 2.6 District Bills Section 2
 - 2.7 Routine Correspondence Section 3
 - 2.8 Administrative Reports Section 4
- 3.0 Public Comments
- 4.0 Old Business Section 5
- 5.0 New Business Section 6
 - 5.1 Website Demonstration by Mr. Ragen
 - 5.2 E2T2 grant update
 - 5.3 H1N1 update
 - 5.4 Consider 2009-10 Substitute lists
 - 5.5 Consider authorizing interfund loan from Fund 70 to Fund 10; update on financial status
 - 5.6 Consider putting the tentative budget on display
 - 5.7 Set a public hearing for 6:15pm on Tuesday, September 29, to hear comments concerning the tentative budget for 2009-10
 - 5.8 Consider 2009-10 application for recognition of schools
 - 5.9 Consider surplus equipment listing
 - 5.10 Consider facility usage request from Bluffview PTA
 - 5.11 Action from executive session items
- 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 Student Discipline
- 7.0 Adjourn