

AGENDA REGULAR MEETING
BOARD OF EDUCATION DISTRICT 196
Tuesday, August 31, 2010
6:30pm in the ROTC Room

- 1.0 Call to order/roll call

- 2.0 Consent Agenda Section 1
 - 2.1 Regular Meeting minutes of July 27, 2010
 - 2.2 Special Meeting minutes of August 17, 2010
 - 2.3 Executive Session minutes of July 27, 2010
 - 2.4 Executive Session minutes of August 17, 2010
 - 2.5 Destroy Executive Session recordings from January 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 Presentation by Boyd Ferguson of ISBE re Sp Ed
 - 5.2 Consider resolution to withdraw from Sp Ed Co-Operative
 - 5.3 Consider construction project update
 - 5.4 Consider interfund loan from WC to Tort
 - 5.5 Set Public Hearing for Budget on 9/21 at 6:15pm
 - 5.6 Consider granting teaching tenure
 - 5.7 Consider facility usage request from PTA
 - 5.8 Consider facility usage request from Jeff Donald
 - 5.9 Consider invitation to IASB Fall Dinner Meeting
 - 5.10 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 possible litigation

- 7.0 Adjourn