

Community Consolidated School District 146
Regular Board of Education Meeting
Kruse Education Center
Thursday, January 28, 2010
7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Report of the Superintendent**
 - A. School Based H1N1 Vaccination Program Update
 - B. Kindergarten Screening
 - C. Early Learning Screening
 - D. Parent/Teacher Conferences
 - E. Access Testing
 - F. FOIA Requests
 - G. Celebrations/Condolences
- 5. Board Members Reports/Requests**
 - Committee Reports
- 6. Citizens' Request to Address Board on Non-Agenda Items**
- 7. Union Report(s)**
- 8. Action Items** – Items identified with an asterisk (★) are considered part of the Consent Agenda
 - ★8.1 **Approval of Minutes** (Page 1)
 - ★ Regular Board Meeting of December 15, 2009
 - ★8.2 **Approval of Closed Session Minutes** (Page 7)
 - ★ Regular Board Meeting of December 15, 2009
 - ★8.3 **Approval of Closed Session Minutes for Six Month Review** (Page 8)
 - ★8.4 **Approval of Destruction of Closed Session Tapes** (Page 9)
 - ★ Regular Meeting of June 19, 2008

* 8.5 **Financial Items** (Page 10)

- * 8.5.1 Approval of Proof of Cash/Statement of Position All Funds November 2009 (Page 11)
- * 8.5.2 Approval of January Statement of Position (Page 15)
- * 8.5.3 Approval of January Bills (Page 16)
- * 8.5.4 Approval of Estimated January Payroll (Page 44)
- * 8.5.5 Approval of Actual December Payroll (Page 44)
- * 8.5.6 Approval of Payroll A/P Bills (Page 45)
- * 8.5.7 Approval of Activity Account Funds (12/12/09 thru 1/15/10) (Page 73)

* 8.6 **Personnel Items**

- * 8.6.1 Appointment/Resignation of Personnel – Certified (Page 75)
- * 8.6.2 Ratification of Educational Support Personnel (Page 76)

8.7 **Approval of DLA Memorandum of Agreement** (Page 78)

9. Information/Discussion Items

- 9.1 Architect Report: Memorial Construction Project (Page 85)
- 9.2 Leasing of Sandidge Property (Page 86)
- 9.3 Security System Upgrade (Page 87)
- 9.4 Report on LEAD (Page 89)
- 9.5 Student Fees (Page 91)
- 9.6 Treasurer's Quarterly Investment Report (Page 95)
- 9.7 Quarterly Transportation Report (Page 100)
- 9.8 Calendar for 2010-11 (Page 102)
- 9.9 Changing Required Date for Health Physicals (Page 105)
- 9.10 Compliance Visit (Page 107)
- 9.11 Policies – 1st Read (Page 110)

10. Communications/Correspondence

11. Closed Session

- **Personnel** – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(C) (1)
- **Labor Matter** – Collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2(C) (2)
- **Student Matter** – Matter(s) related to individual student(s)

12. Adjournment