

Community Consolidated School District 146
Board of Education Regular Meeting
Thursday, August 26, 2010
(Immediately following Special Meeting – Budget Workshop)

1. Call to Order

2. Roll Call

3. Report of the Superintendent

- A. Start of School Year/Open Houses
- B. Facilities
- C. Student Transportation
- D. Audit
- E. FOIA Requests
- F. Celebrations/Condolences

4. Board Members Reports/Requests

- Committee Reports

5. Citizens' Request to Address Board on Non-Agenda Items

6. Union Report(s)

7. Action Items – Items identified with an asterisk (*) are considered part of the Consent Agenda

***7.1 Approval of Minutes (Page 1)**

- * Regular Board Meeting of July 22, 2010
- * Special Meeting (Goals) of July 22, 2010
- * Special Meeting of July 15, 2010
- * Special Meeting of August 11, 2010

***7.2 Approval of Closed Session Minutes (Page 2)**

- * Regular Board Meeting of July 22, 2010

***7.3 Approval of Destruction of Closed Session Tapes (Page 3)**

- * Regular Meeting of January 22, 2009
- * Special Meeting of January 29, 2009

7.4 Financial Items (Page 5)

- * 7.4.1 Proof of Cash/Statement of Position All Funds June 2010 (Page 6)
- * 7.4.2 Approval of August Bills (Page 24)
- * 7.4.3 Approval of Estimated August Payroll (Page 35)
- * 7.4.4 Approval of Actual July Payroll (Page 35)
- * 7.4.5 Approval of A/P and Payroll Bills for months of August 2010 (Page 25)
- * 7.4.6 Approval of Activity/Imprest Account Funds (7/11/10 thru 8/15/10) (Page 36)

***7.5 Personnel Items**

* 7.5.1 Approval of Appointment/Resignation/Retirement of Certified Personnel (Page 38)

* 7.5.2 Ratification of Educational Support Personnel

7.6 Approval of Science Curriculum

7.7 Approval of Science Resources

7.8 Approval of Band Trip

7.9 Approval of Transfer of Funds

7.10 Approval of Memorial Change Order #1

7.11 Approval of Memorial Change Order #2

7.12 Approval of Memorial Change Order #3

7.13 Approval of Memorial Change Order #4

7.14 Approval of Memorial Change Order #5

8. Information/Discussion Items

8.1 Superintendent Search

8.2 Architect Report: Memorial Construction Project (Page 83)

8.3 Early Learning Update

8.4 SPED Audit

8.5 Photographing of Students

9. Communications/Correspondence

10. Closed Session

- **Legal Matter** – Litigation

11. Adjournment