

BOARD OF EDUCATION AGENDA
ADMINISTRATION BUILDING
Wednesday, September 17, 2008
7:00 p.m.

- I. Roll Call/Visitors

- II. Pledge of Allegiance 1 minute

- III. Budget Hearing 15 minutes
 - A. Motion to Declare Budget Hearing Open
 - B. Presentation /Discussion of 2008-09 School District Budget
 - C. Motion to Declare Budget Hearing Closed
 - D.* Motion to Approve the Amendments to Tentative Budget as Presented
 - E.* Motion to Approve the 2008-09 School district Budget as Presented

- IV. Additional Items to be Placed on the Agenda 5 minutes

- V. Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) 10 minutes

- VI.* Consent Agenda 5 minutes
 - A. Approve Regular Meeting Minutes of August 20, 2008
 - B. Approve Payment of August Payroll/September Warrants
 - C. Approve 2008-09 ISBE Application for Recognition
 - D. Approve September 2008 Personnel Report

- VII. Reports and Discussion Items
 - A. Superintendent's Report
 - 1. SEL Status Report and Evaluation Data Proposal 30 minutes
 - 2. Staff Recognition 30 minutes
 - 3. Strategic Planning Core Team Composition 20 minutes
 - 4. Record Retention Policy 5 minutes

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| VIII. | Items for Next Agenda
Technology Plan Overview; Elementary/Middle School Improvement Plans;
Academic Goals Status Report; Adopt Proposed Tax Levy; Record Retention Policy;
Town Hall Meeting Planning; Review of Extra-Curricular Student Activities (written). | 5 minutes |
| IX. | Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice
concerns regarding agenda or non-agenda items) | 10 minutes |
| X. | Board Self-Evaluation | 15 minutes |
| XI. | Written Reports
A. FOIA Requests | |
| XII. | Adjournment | |

***Requires Roll Call Vote**