

**BOARD OF EDUCATION AGENDA  
ADMINISTRATION BUILDING  
Wednesday, March 19, 2008  
7:00 p.m.**

- |      |                                                                                                                                |            |
|------|--------------------------------------------------------------------------------------------------------------------------------|------------|
| I.   | Roll Call/Visitors                                                                                                             |            |
| II.  | Pledge of Allegiance                                                                                                           | 1 Minute   |
| III. | Additional Items to be Placed on the Agenda                                                                                    | 5 Minutes  |
| IV.  | Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) | 10 Minutes |
| V.*  | Consent Agenda                                                                                                                 | 5 Minutes  |
|      | A. Approve Special Meeting Minutes of February 13, 2008                                                                        |            |
|      | B. Approve Regular Meeting Minutes of February 20, 2008                                                                        |            |
|      | C. Approve Closed Session Meeting Minutes of February 20, 2008 (on file)                                                       |            |
|      | D. Approve Payment of February Payroll/March Warrants                                                                          |            |
|      | E. Approval of FY 09 Calendar                                                                                                  |            |
|      | F. Approval of Annual Report to the Community                                                                                  |            |
| VI.  | Reports and Discussion Items                                                                                                   |            |
|      | A. Superintendent's Report                                                                                                     |            |
|      | 1. Cooperative Transportation Agreement with St. John of the Cross                                                             | 20 Minutes |
|      | 2. Communication Sub-Committee Status Report                                                                                   | 10 Minutes |
|      | 3. Follow-up Special Board Meeting                                                                                             | 30 Minutes |
|      | 4. Revised FY09 Staffing Recommendations                                                                                       | 10 Minutes |
|      | 5. Report from Attendees of Lyons Township Joint Board Meeting                                                                 | 10 Minutes |
| VII. | Action Items:                                                                                                                  | 5 Minutes  |
|      | A. *Continuation, amending, or discontinuing of the Transportation Agreement with St. John of the Cross                        |            |
|      | B. * Approval of FY 09 Staffing Recommendations                                                                                |            |

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| VIII. | Items for Next Agenda:<br>Revise FY 08 Calendar; Appointment of Auditor; Review Service Contracts;<br>Election of President, Vice-President and Secretary; Appointment of<br>Recording Secretary; Establish regular meeting day, time and place; Readopt<br>Board of Education Policy manual; Appointment of IASB representative;<br>Appointment of Board Member to Curriculum Council. | 5 Minutes  |
| IX.   | Open Forum: Board Policy 2:230 (individuals will be given five minutes to<br>voice concerns regarding agenda or non-agenda items)                                                                                                                                                                                                                                                       | 10 Minutes |
| X.    | Board Self-Evaluation                                                                                                                                                                                                                                                                                                                                                                   | 15 Minutes |
| XI.   | Closed Session:<br>A. Appointment, Employment, Compensation, Discipline, Performance, or<br>Dismissal of Personnel                                                                                                                                                                                                                                                                      | 30 Minutes |
| XII.  | Action Items:<br>A. *Approve March 2008 Personnel Report as Presented                                                                                                                                                                                                                                                                                                                   | 5 Minutes  |
| XIII. | Written Report<br>A. FOIA Requests                                                                                                                                                                                                                                                                                                                                                      |            |
| XIV.  | Adjournment                                                                                                                                                                                                                                                                                                                                                                             |            |
- \* Requires Roll Call Vote**