

BOARD OF EDUCATION  
School District 93 - Hillside, Illinois 60162

**Regular School Board Meeting of January 13, 2010 – 7:30 p.m.**

**AGENDA**

Time:

Place:

1. Call to Order
2. Roll Call
3. Additions/Deletions to the Agenda
4. Open Forum
5. Correspondence
6. Approval of Minutes
  - A. Minutes of Regular Meeting of December 9, 2009 (attached)
  - B. Closed session minutes from regular meeting of December 9, 2009 (attached)
  - C. Destruction of Closed Session tape recordings from March 12, 2008
7. Approval of Financial Reports
  - A. Statements of Financial Position for December 2009 (attached)
  - B. Budget Summary Reports for December 2009 (attached)
  - C. Student Council Fund Reports for December 2009 (attached)
  - D. Hillside School Activity Fund Reports for December 2009 (attached)
  - E. Ratification of Payrolls for December 2009 (attached)
  - F. Imprest Fund, Accounts Payable Order No. 24 (attached)
  - G. Accounts Payable Orders Nos. 22, 23, 25, and 25A (attached)
  - H. Hot Lunch Program Report for December 2009 (attached)
  - I. New Vendor Disclosure for December 2009 (attached)
8. Old Business/Action Items
  - A. Personnel: Employment/Resignation
    1. Resignation – Special Education Classroom Aide (attached)
    2. Employment – Special Education Classroom Aide (attached)
  - B. Approval of the 2009 Final Seniority Lists (attached)
  - C. Freedom of Information Act (FOIA) Policy Revision (attached)
  - D. Open Meetings Act – Policy Revision/Designee Appointment (attached)
  - E. 2009 District Audit Report (attached)
9. New Business/Reports
  - A. P.A.E.C. Governing Board Meeting – Mrs. Barthold
  - B. Ed Red Dinner Meeting (attached)

- C. School Update (attached)
    - 1. Curriculum Report
    - 2. School Improvement Plan Update
  - D. Facilities Update
10. Items for Upcoming Agenda
- A. Enrollment Projections
  - B. District Calendar for 2010 – 2011
  - C. Roundtable Discussion with HEA
11. Informational Items Not Requiring Discussion or Action
- A. FOIA Requests (0)
  - B. December Enrollment Report (attached)
  - C. *The Connection* – January 2010 (attached)
  - D. *Headlines* (attached)
  - E. *The Extra Mile* – HLERK – December, 2009 (attached)
  - F. Alliance Legislative Reports (96-40) (attached)
  - G. FED ED, Volume 5, Number 7, December 17, 2009 (attached)
  - H. West Cook Divisions Spring Dinner Meeting Notice (attached)
  - I. Letter to Hillside Baseball, Inc. (attached)
12. Closed Session: for the purpose of discussing matters related to the semi-annual review of classified closed session minutes, student discipline, and employment of personnel.
13. Additional Action Items
14. Adjournment