

BOARD OF EDUCATION  
School District 93 - Hillside, Illinois 60162  
**Regular School Board Meeting of February 10, 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 January 27, 2010 (attached)
  - B. Destruction of the closed session tape recording from April 19, 2008
7. Approval of Financial Reports
  - A. Statements of Financial Position for January 2010 (attached)
  - B. Budget Summary Reports for January 2010 (attached)
  - C. Student Council Fund Reports for January 2010 (attached)
  - D. Hillside School Activity Fund Reports for January 2010 (attached)
  - E. Ratification of Payrolls for January 2010 (attached)
  - F. Imprest Fund, Accounts Payable Order No. 28 (attached)
  - G. Accounts Payable Orders Nos. 26, 27, 27A and 29 (attached)
  - H. Hot Lunch Program Report for January 2010 (attached)
  - I. New Vendor Disclosure (attached)
8. Old Business/Action Items
  - A. Personnel: Employment/Resignation
  - B. Board of Education Calendar Revisions – Meeting Cancellation (attached)
  - C. Adoption of Resolution Regarding PTAB's (attached)
9. New Business/Reports
  - A. P.A.E.C. Governing Board Meeting – Mrs. Barthold
  - B. Preliminary Discussion on District Calendar for 2010 – 2011 (attached)
  - C. Enrollment Projections for 2010 – 2011 (attached)
  - D. IASB Position Statement (attached)
  - E. School Update (attached)
  - F. Facilities Update
10. Items for Upcoming Agenda
  - A. Adoption of Personnel Recommendations
  - B. Adoption of District Calendar for 2010 – 2011

11. Informational Items Not Requiring Discussion or Action

- A. FOIA Requests (0) (attached)
- B. News Articles (attached)
- C. The Connection – February 2010 (attached)
- D. Second Quarter Honor Roll 2009-10 (attached)

12. Closed Session: for the purpose of discussing matters related to employment of personnel.

13. Additional Action Items

14. Adjournment