

BOARD OF EDUCATION  
School District 93 - Hillside, Illinois 60162

**Regular School Board Meeting of March 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 February 10, 2010 (attached)
  - B. Closed Session minutes from the Regular Meeting of February 10, 2010 (attached)
  - C. Destruction of the Closed Session Tape Recordings from May 28, 2008.
7. Approval of Financial Reports
  - A. Statements of Financial Position for February 2010 (attached)
  - B. Budget Summary Reports for February 2010 (attached)
  - C. Student Council Fund Reports for February 2010 (attached)
  - D. Hillside School Activity Fund Reports for February 2010 (attached)
  - E. Ratification of Payrolls for February 2010 (attached)
  - F. Imprest Fund, Accounts Payable Order No. 32 (attached)
  - G. Accounts Payable Orders Nos. 30, 31, and 33 (attached)
  - H. Hot Lunch Program Report for February 2010 (attached)
  - I. New Vendor Disclosure (attached)
8. Old Business/Action Items
  - A. Personnel: Employment/Resignation
    1. Adoption of Personnel Recommendations 2009 – 2010 (attached)
  - B. Adoption of District Calendar for 2010 – 2011 (attached)
  - C. Amendment of 2009 – 10 Calendar (attached)
  - D. Setting of 2010 Graduation Date
9. New Business/Reports
  - A. P.A.E.C. Governing Board Meeting – Mrs. Barthold
  - B. School Report (attached)
  - C. 1<sup>ST</sup> Reading – Revised Board of Education Policy 5:20 Workplace Harassment Prohibited (attached)
  - D. IASB Targeting Achievement Through Governance Program (attached)
  - E. Facilities Report

10. Items for Upcoming Agenda

- A. Setting Board Calendar for 2010 - 2011
- B. Fees for 2010 – 2011

11. Informational Items Not Requiring Discussion or Action

- A. FOIA Requests (0)
- B. News Articles (attached)
- C. February Enrollment (attached)
- D. Hillside School *Connections* – March (attached)
- E. HLERK – *The Extra Mile* (attached)
- F. Alliance Legislative Reports (96-46, 96-47) (attached)
- G. Education Week – February 22, 2010 (attached)
- H. Second Quarter Honor Roll (attached)

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

13. Additional Action Items

14. Adjournment