

BOARD OF EDUCATION  
School District 93 - Hillside, Illinois 60162  
**Regular School Board Meeting of April 14, 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 March 24, 2010 (attached)
  - B. Minutes from the Closed Session of the Regular Meeting of March 24, 2010 (attached)
  - C. Destruction of Closed Session Tape Recording of July 9, 2008
7. Approval of Financial Reports
  - A. Statements of Financial Position for March 2010 (attached)
  - B. Budget Summary Reports for March 2010 (attached)
  - C. Student Council Fund Reports for March 2010 (attached)
  - D. Hillside School Activity Fund Reports for March 2010 (attached)
  - E. Ratification of Payrolls for March 2010 (attached)
  - F. Imprest Fund, Accounts Payable Order No. 36 (attached)
  - G. Accounts Payable Orders Nos. 34, 35, and 37 (attached)
  - H. Hot Lunch Program Report for March 2010 (attached)
  - I. New Vendor Disclosure (attached)
8. Old Business/Action Items
  - A. Personnel: Employment/Resignation
  - B. Employment of Auditor (attached)
  - C. IASB PRESS Plus Service Contract (attached)
  - D. Board of Education Calendar Revision (attached)
  - E. Review of Pay for Substitute Personnel
9. New Business/Reports
  - A. P.A.E.C. Governing Board Meeting – Mrs.Barthold (attached)
  - B. PAEC Revised Articles of Joint Agreement (attached)
  - C. School Update (attached)
    1. Discipline Report
    2. Upcoming Events
  - D. IASB Spring Meeting (attached)

- E. IASB Resolutions Proposal Form (attached)
- F. Overview of April 26 Teacher Institute Day (attached)

10. Items for Upcoming Agenda

- A. Establishment of Regular Board Meeting dates, time, place for 2010 – 2011
- B. Appointment of Board Representatives and Alternate to P.A.E.C. Governing Board
- C. Appointment of Delegate and Alternate to West Cook Division of I.A.S.B.
- D. Appointment of Hearing Officer for Student Suspensions

11. Informational Items Not Requiring Discussion or Action

- A. FOIA (0)
- B. News Articles
- C. March Enrollment Report
- D. Hillside School *Connections* – March
- E. Alliance Legislative Reports (96-53)
- F. Illinois State Board of Education Certificate of Recognition 2009 – 10
- G. SB 1946 Amendments 1 & 4
- H. FED ED – Volume 5, Number 12, March 29, 2010
- I. DuPage/West Cook Governing Board – *Board Briefs*, March 18, 2010

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

13. Additional Action Items

14. Adjournment