

BOARD OF EDUCATION
School District 93 - Hillside, Illinois 60162

Regular School Board Meeting of May 12, 2010 – 7:30 p.m.
AGENDA

Time:

Place:

1. Call to Order
2. Roll Call
3. Additions/Deletions to the Agenda
4. Open Forum – Student Presentations
5. Correspondence
6. Approval of Minutes
 - A. Minutes of Regular Meeting of April 14, 2010 (attached)
 - B. Minutes of Closed Session held during Regular Meeting of April 14, 2010 (attached)
 - C. Destruction of the Closed Session Tape from September 24, 2008
7. Approval of Financial Reports
 - A. Statements of Financial Position for April 2010 (attached)
 - B. Budget Summary Reports for April 2010 (attached)
 - C. Student Council Fund Reports for April 2010 (attached)
 - D. Hillside School Activity Fund Reports for April 2010 (attached)
 - E. Ratification of Payrolls for April 2010 (attached)
 - F. Imprest Fund, Accounts Payable Order No. 40 (attached)
 - G. Accounts Payable Orders Nos. 38, 38A, 39, and 41 (attached)
 - H. Hot Lunch Program Report for April 2010 (attached)
 - I. New Vendor Disclosure (attached)
8. Old Business/Action Items
 - A. Personnel: Employment/Resignation
 1. Resignation – 5th Grade Teacher
 2. Resignation – 4th Grade Teacher
 - B. Board Calendar Revision
 - C. Establishment of Regular Board Meeting dates, time, place for 2010 – 2011
 - D. Appointment of Board Representatives and Alternate to P.A.E.C. Governing Board
 - E. Appointment of Delegate and Alternate to West Cook Division of I.A.S.B.
 - F. Appointment of Hearing Officer for Student Suspensions
9. New Business/Reports
 - A. P.A.E.C. Governing Board Meeting – Mrs. Barthold
 - B. Regional Office of Education Update
 - C. Facilities Update
 - D. School Report
 1. Discipline Update (attached)
 2. Upcoming Events

10. Informational Items Not Requiring Discussion or Action

- A. FOIA Requests (0)
- B. Enrollment Report - April 2010 (attached)
- C. Hillside School *Connection* – May, 2010 (attached)
- D. HLERK – *The Extra Mile* – April 2010 (attached)
- E. Alliance Legislative Report (96-54) (attached)
- F. *From the Floor to Your Door*, May 3, 2010 (attached)
- G. Teacher Appreciation Week (attached)
- H. Hillside School 3rd Quarter Honor Roll (attached)
- I. Hillside School Poetry Slam 2010 (attached)
- J. West Cook Spring Division Meeting Program (attached)
- K. Hillside School Science Fair, April 22, 2010 (attached)

11. Upcoming Agenda Items

- A. Approval of FY11 PAEC Budget
- B. Approval of Transportation Agreement
- C. End of School Year Report

12. Closed Session for the purpose of discussing matters related to pending litigation, employment of personnel, and student discipline.

13. Additional Action Items

14. Adjournment