

BOARD OF EDUCATION
School District 93 - Hillside, Illinois 60162

Regular School Board Meeting of June 9, 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 May 12, 2010 (attached)
 - B. Closed Session Minutes from the Regular Meeting of May 12, 2010 (attached)
 - C. Destruction of Closed Session Tapes from October 15 & 22, 2008
7. Approval of Financial Reports
 - A. Statements of Financial Position for May 2010 (attached)
 - B. Budget Summary Reports for May 2010 (attached)
 - C. Student Council Fund Reports for May 2010 (attached)
 - D. Hillside School Activity Fund Reports for May 2010 (attached)
 - E. Ratification of Payrolls for May 2010 (attached)
 - F. Imprest Fund, Accounts Payable Order No. 44 (attached)
 - G. Accounts Payable Orders Nos. 42, 43 and 45 (attached)
 - H. Hot Lunch Program Report for May 2010 (attached)
 - I. New Vendor Disclosure (attached)
8. Hearing to Consider Interfund Transfer
 - A. Opening of Public Hearing
 - B. Review of Interfund Transfer Need
 - C. Questions and Comments by Public
 - D. Closing of Public Hearing
9. Old Business/Action Items
 - A. Resolution Authorizing Interfund Transfer (attached)
 - B. Transfer of Bond & Interest Fund Interest (attached)
 - C. Transfer of Working Cash Fund Interest (attached)
 - D. Abatement of Working Cash Fund (attached)
 - E. Personnel: Employment/Resignation (attached)
 1. FMLA Request
 2. Retirement Request
 3. Resignation – Kindergarten Aide
 - F. Adoption of Resolution for Prevailing Wages (attached)

10. New Business/Reports

- A. P.A.E.C. Governing Board Meeting – Mrs. Barthold (attached)
- B. End of School Year Report – Mr. Bogren
- C. Discipline Summary Report
- D. Regional Safe Schools Update (attached)
- E. Health Insurance Plan Update (attached)
- F. Teacher Evaluation Instrument Revisions
- G. Facility Update

11. Upcoming Agenda Items

- A. Review of Closed Session Minutes
- B. P.A.E.C. Budget

12. Informational Items Not Requiring Discussion or Action

- A. FOIA Requests (1)
- B. News Articles
- C. Enrollment Report – May 2010
- D. Hillside *Connection* – June 2010
- E. Alliance Legislative Report
- F. End of School Letter to Parents
- G. Graduation Program – Class of 2010
- H. Honors Night Program
- I. Athletic Awards Program

13. Closed Session: for the purpose of discussing matters related to pending litigation.

14. Additional Action Items

15. Adjournment