

BOARD OF EDUCATION  
School District 93 - Hillside, Illinois 60162

**Regular School Board Meeting of July 8, 2009 - 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 the regular meeting of June 10, 2009 (attached)
7. Approval of Financial Reports
  - A. Statements of Financial Position for June 2009 (attached)
  - B. Budget Summary Reports for June 2009 (attached)
  - C. Student Council Fund Reports for June 2009 (attached)
  - D. Hillside School Activity Fund Reports for June 2009 (attached)
  - E. Ratification of Payrolls for June 2009 (attached)
  - F. Imprest Fund, Accounts Payable Order Number 51 (attached)
  - G. Accounts Payable Orders Numbers 49, 49A, 50 and 1 (attached)
  - H. Hot Lunch Program Report for June 2009 (attached)
  - I. New Vendor Disclosure (attached)
8. Old Business/Action Items
  - A. Personnel: Employment/Resignation
    1. Employment – Fifth Grade Teacher (attached)
    2. Employment – Fifth Grade Teacher (attached)
    3. Resignation of Technology Coordinator (attached)
  - B. Approval of Intergovernmental Agreement – Regional Safe Schools Program (attached)
  - C. Transportation Contract Extension
9. New Business/Reports
  - A. P.A.E.C. Governing Board Meeting – Mrs. Barthold (attached)
  - B. Board Policy Manual – Draft (attached)
  - C. I.A.S.B. Master Board Member Activities 2008 - 09 (attached)
  - D. Health Insurance Update (attached)
  - E. Summer Updates
  - F. Regional Office of Education Update

10. Items for Upcoming Agenda

- A. Review and Adoption of Tentative FY10 District Budget
- B. Personnel: Employment/Resignation

11. Informational Items Not Requiring Discussion or Action

- A. FOIA Requests (0)
- B. News Articles (attached)
- C. Index of Motions July 1, 2008 – June 30, 2009 (attached)
- D. Hillside-Berkeley Chamber of Commerce & Industry Letter (attached)
- E. Mrs. LaShonda Banks, 2009 – 10 Teaching Assignment (attached)
- F. Alliance Legislative Report (96-23) (attached)
- G. DuPage/West Cook Governing Board – May 14, 2009 (attached)
- H. HLERK – *The Extra Mile*, June 2009 (attached)
- I. PAEC FY10 Budget approval (attached)

12. Closed Session: for the purpose of discussing matters related to the semi-annual review of classified closed session minutes and employment of personnel.

13. Additional Action Items

- A. Disposition of semi-annual classified closed session minutes.

14. Adjournment