

BOARD OF EDUCATION  
School District 93 - Hillside, Illinois 60162  
**Regular School Board Meeting of August 12, 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 Regular Meeting of July 8, 2009 (attached)
  - B. Minutes of Closed Session held during Regular Meeting of July 8, 2009 (attached)
  - C. Destruction of Closed Session Tape Recording from November 14, 2007
7. Approval of Financial Reports
  - A. Statements of Financial Position for July 2009 (attached)
  - B. Budget Summary Reports for July 2009 (attached)
  - C. Student Council Fund Reports for July 2009 (attached)
  - D. Hillside School Activity Fund Reports for July 2009 (attached)
  - E. Ratification of Payrolls for July 2009 (attached)
  - F. Imprest Fund, Accounts Payable Order No. 4 (attached)
  - G. Accounts Payable Orders Nos. 2, 3, and 5 (attached)
  - H. Hot Lunch Program Report – No Report
  - I. New Vendor Disclosure (attached)
8. Old Business/Action Items
  - A. Personnel: Employment/Resignation
    1. Employment – Technology Coordinator (attached)
  - B. Review of End of Year Fund Balances (attached)
  - C. Review and Adoption of Tentative FY10 District Budget (attached)
  - D. Adoption of Legal Notice of Display and Public Hearing (attached)
  - E. Student Transportation Contract Approval (attached)
  - F. Board Policy Manual Adoption
9. New Business/Reports
  - A. P.A.E.C. Governing Board Meeting – Mrs. Barthold (attached)
  - B. Funding Options – Mr. Bill Hepworth, Baird & Associates
  - C. Preliminary Report on District Test Scores (attached)
  - D. Overview of August 27 and 28 Teacher Institutes (attached)
  - E. Final Summer School Report – Mr. Bogren
  - F. Ed-RED Membership Update (attached)
  - G. ISBE/ROE Certificate of Recognition (attached)
  - H. Facilities Update

10. Election of Board of Education Vice President
11. Appointment of Board of Education Hearing Officer
12. Items for Upcoming Agenda
  - A. Report on Opening of School
  - B. Discussion of Board Goals for 2009/10
13. Informational Items Not Requiring Discussion or Action
  - A. FOIA Requests (0)
  - B. Newspaper articles (attached)
  - C. Registration Letter (attached)
  - D. *Capitol Watch* by IASA, July 9 & 22, 2009 (attached)
  - E. Alliance Legislative Report (96-26) (attached)
  - F. HLERK – *The Extra Mile* – July 2009 (attached)
14. Closed Session: for the purpose of discussing matters related to employment of personnel and filling Board vacancy.
15. Additional Action Items
16. Adjournment