

BOARD OF EDUCATION  
School District 93 - Hillside, Illinois 60162

**Rescheduled Regular School Board Meeting of September 9, 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. Appointment to Fill Board Vacancy
7. Oath of Office for Board Appointment (attached)
8. Approval of Minutes
  - A. Minutes of regular meeting of August 12, 2009 (attached)
  - B. Closed Session minutes from regular meeting of August 12, 2009 (attached)
9. Approval of Financial Reports
  - A. Statements of Financial Position for August 2009 (attached)
  - B. Budget Summary Reports for August 2009 (attached)
  - C. Student Council Fund Reports for August 2009 (attached)
  - D. Hillside School Activity Fund Reports for August 2009 (attached)
  - E. Ratification of Payrolls for August 2009 (attached)
  - F. Imprest Fund, Accounts Payable Order No. 8 (attached)
  - G. Accounts Payable Orders Nos. 6, 7, and 9 (attached)
  - H. Hot Lunch Program Report – No Report
  - I. New Vendor Disclosure (attached)
10. Old Business/Action Items
  - A. Personnel: Employment/Resignation
  - B. Annual Application for Recognition of Schools (attached)
  - C. Resolution of Intent to Issue Working Cash Bonds (attached)
11. New Business/Reports
  - A. P.A.E.C. Governing Board Meeting – Mrs. Barthold
  - B. School Enrollment Update (attached)
  - C. Report on Opening of School – Mr. Bogren
  - D. Preliminary Student Assessment Report (attached)

- E. Legislative Update (attached)
- F. IASB Fall Dinner Meeting (attached)
- G. Update - Board Policy Manual
- H. Facilities Update

12. Items for Upcoming Agenda

- A. Public Hearing and Adoption of FY10 District Budget
- B. Discussion of Board Goals for 2009 - 10

13. Informational Items Not Requiring Discussion or Action

- A. FOIA Requests (0)
- B. HLERK, *The Extra Mile*, August 2009
- C. Alliance Legislative Report (96-31), (96-32)
- D. Board Vacancy Letter to ROE
- E. *The Connection Letter*, September 2009

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

15. Additional Action Items

16. Adjournment