

BOARD OF EDUCATION
School District 93 - Hillside, Illinois 60162

Regular School Board Meeting of October 14, 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 September 23, 2009 (attached)
 - B. Closed Session Minutes from the Regular Meeting of September 23, 2009 (attached)
 - C. Destruction of Closed Session Tape from December 12, 2007
7. Approval of Financial Reports
 - A. Statements of Financial Position for September 2009 (attached)
 - B. Budget Summary Reports for September 2009 (attached)
 - C. Student Council Fund Reports for September 2009 (attached)
 - D. Hillside School Activity Fund Reports for September 2009 (attached)
 - E. Ratification of Payrolls for September 2009 (attached)
 - F. Imprest Fund, Accounts Payable Order No. 12 (attached)
 - G. Accounts Payable Orders Nos.10, 11, and 13 (attached)
 - H. Hot Lunch Program Report for September 2009 (attached)
 - I. New Vendor Disclosure (attached)
8. Public Hearing for Issuance of Working Cash Fund Bonds
 - A. Opening of Public Hearing
 - B. Review of Bond Issuance Program
 - C. Questions and Comments
 - D. Closing of Public Hearing
9. Old Business/Action Items
 - A. Personnel: Employment/Resignation
10. New Business/Reports
 - A. P.A.E.C. Governing Board Meeting – Mrs. Barthold (attached)
 - B. Update on H1N1 Vaccination Program (attached)
 - C. Update on Residency (attached)

- D. Estimate of Financial Levy (attached)
- E. IASB Report to the Membership (attached)
- F. 2009 Student Assessment Report/School Report Card (attached)
- G. School Update (attached)
- H. Discussion of Board of Education Goals

11. Items for Upcoming Agenda

- A. Triple I Conference Information

12. Informational Items Not Requiring Discussion or Action

- A. FOIA Requests (0)
- B. *The Connection Newsletter* – October 2009
- C. Open House Thank You
- D. FED ED, Volume 5, Number 4, September 28, 2009
- E. FED ED, Volume 5, Number 5, October 7, 2009
- F. FED ED Federal Legislative Priorities
- G. Board of Education Roster

13. Closed Session: for the purpose of discussing matters related to employment of personnel and student discipline.

14. Additional Action Items

15. Adjournment