

BOARD OF EDUCATION  
School District 93 - Hillside, Illinois 60162  
**Regular School Board Meeting of November 18, 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 October 14, 2009 (attached)
  - B. Closed Session Minutes from Regular Meeting of October 14, 2009 (attached)
  - C. Destruction of Closed Session Recordings from January 8, 2008
7. Approval of Financial Reports
  - A. Statements of Financial Position for October 2009 (attached)
  - B. Budget Summary Reports for October 2009 (attached)
  - C. Student Council Fund Reports for October 2009 (attached)
  - D. Hillside School Activity Fund Reports for October 2009 (attached)
  - E. Ratification of Payrolls for October 2009 (attached)
  - F. Imprest Fund, Accounts Payable Order No.16 (attached)
  - G. Accounts Payable Orders Nos. 14, 15, and 17 (attached)
  - H. Hot Lunch Program Report for October 2009 (attached)
  - I. New Vendor Disclosure (attached)
8. Old Business/Action Items
  - A. Personnel – Employment/Resignation
  - B. Resolution Ratifying Insurance Provider (attached)
  - C. Approval of PAEC/IDEA Policies Revision (attached)
  - D. Revision of Board of Education Calendar (attached)
  - E. Resolution providing for the Issuance of Limited Bonds, Series 2009 (attached)
  - F. Resolution providing for the Execution of an Escrow Agreement (attached)
9. New Business/Reports
  - A. P.A.E.C. Governing Board Meeting – Mrs. Barthold (attached)
  - B. Assessment/School Improvement Follow-Up (attached)
  - C. School Update (attached)
  - D. IASB “Report to Membership” (attached)
  - E. Triple I Conference Information (attached)
  - F. Review of Facility Use Agreement (attached)

10. Items for Upcoming Agenda
  - A. Preliminary Seniority Lists
  - B. Public Hearing and Adoption of the 2009 Tax Levy
  - C. N.S.B.A. 70<sup>th</sup> Annual Conference
  
11. Informational Items Not Requiring Discussion or Action
  - A. FOIA Requests (0)
  - B. Newspaper Articles
  - C. October Enrollment Report
  - D. *The Connection* – November
  - E. Thank You – Corporate America Family Credit Union
  - F. Alliance Legislative Report (96-36), (96-37)
  - G. *The Extra Mile* – HLERK, October 2009
  - H. Holiday Party Invitation
  
12. Closed Session: for the purpose of discussing matters related to employment of personnel.
  
13. Additional Action Items
  
14. Adjournment