

BOARD OF EDUCATION  
School District 93 - Hillside, Illinois 60162

**Regular School Board Meeting of December 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. Approval of Minutes
  - A. Minutes of Regular Meeting of November 18, 2009 (attached)
  - B. Closed session minutes held during the regular meeting of Nov. 18, 2009 (attached)
  - C. Destruction of Closed Session Tape Recordings (February 13, 2008)
7. Approval of Financial Reports
  - A. Statements of Financial Position for November 2009 (attached)
  - B. Budget Summary Reports for November 2009 (attached)
  - C. Student Council Fund Reports for November 2009 (attached)
  - D. Hillside School Activity Fund Reports for November 2009 (attached)
  - E. Ratification of Payrolls for November 2009 (attached)
  - F. Imprest Fund, Accounts Payable Order No. 20 (attached)
  - G. Accounts Payable Orders Nos. 18, 18A, 19, and 21 (attached)
  - H. Hot Lunch Program Report for November 2009 (attached)
  - I. New Vendor Disclosure for November 2009 (attached)
8. 2009 Tax Levy Hearing – 7:30 p.m.
  - A. Opening of Public Hearing for 2009 Tax Levy
  - B. Review of Tax Levy – Mr. Leisten
  - C. Questions and Comments by Members of Audience
  - D. Closing of Public Hearing for 2009 Tax Levy
9. Old Business/Action Items
  - A. Adoption of 2009 Tax Levy (attached)
  - B. Authorization of Certificate of Compliance for Presiding Officers (attached)
  - C. Adoption of Resolution Regarding Tax Cap Limitation (attached)
  - D. Personnel – Employment/Resignation
  - E. Approval of PAEC/IDEA Policy and Procedures Revisions (attached)
  - F. Appointment of Freedom of Information Act (FOIA) Officer (attached)

10. New Business/Reports

- A. P.A.E.C. Governing Board Meeting – Mrs. Pierce (attached)
- B. Preliminary Seniority Lists (attached)
- C. Report on Triple I Conference
- D. Annual Ed-Red Legislative Dinner (attached)
- E. School Update
  - 1. Discipline (attached)
  - 2. Learning Resource Center Program
  - 3. Upcoming Events
- F. Review of Facility Use Agreement (attached)

11. Items for Upcoming Agenda

- A. Final Seniority Lists
- B. Closed Session for Review of Classified Closed Session Minutes
- C. District Audit Report

12. Informational Items Not Requiring Discussion or Action

- A. FOIA Requests (0)
- B. Newspaper Articles (attached)
- C. November Enrollment Report (attached)
- D. Thank You Letter – Mrs. Terry Hodges (attached)
- E. Thank You Letter – Mr. William Hepworth (attached)
- F. Holiday Schedule (attached)
- H. HLERK *The Extra Mile*, November 2009 (attached)
- I. HEA Donations to Food Pantry (attached)
- J. *The Connection* – December 2009 (attached)

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

14. Additional Action Items

15. Adjournment