

**Board of Education  
February 12, 2009  
Agenda**

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**Regular Meeting**

1. ROLL CALL
  
2. PLEDGE OF ALLEGIANCE
  
3. SCHOOL BOARD MEMBER RECOGNITION
  
4. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
  - 4.1. Illinois State Board of Education letter
  - 4.2. Leyden High Schools letter
  
5. CONSENT AGENDA
  - 5.1. Approval of Minutes
    - 5.1.1. January 8, 2009 Regular Meeting.
  - 5.2. Resignations
    - 5.2.1. Kathleen Tucker, ESL teacher at Westdale, effective at the end of the 2008 – 2009 school term.
    - 5.2.2. Janice Teed, Media Specialist at Westdale School, effective at the end of the 2008 – 2009 school term.
  - 5.3. Leaves of Absence.
  - 5.4. Appointments
    - 5.4.1. Amy Arnoni, instructional aide at Enger School, effective February 2, 2009.
    - 5.4.2. George Tijerina, instructional aide at Westdale School, effective February 2, 2009.

- 5.5. Second Reading of Board Policies
  - 5.5.1.1. Board Policy 7:25 Policy on Instruction
  - 5.5.2. Board Policy 7:195 Policy on Misconduct by Students with Disabilities
- 5.6. Adoption of 457(b) Board Resolution
- 5.7. Approval of Bills

6. SUPERINTENDENT'S REPORT

- 6.1. School calendar for 2010 -2011
- 6.2. Adoption of Social Studies textbooks
- 6.3. April Board Meeting
- 6.4. Summer School
- 6.5. Freedom of Information Act Request
- 6.6. Superintendent's Evaluation
- 6.7. Informational Items
  - 6.7.1. District Monthly Financials
- 6.8. Architect's Report

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT