

**Board of Education**  
**June 11, 2009**  
**Agenda**

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**Regular Meeting**

1. ROLL CALL
  
2. PLEDGE OF ALLEGIANCE
  
3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
  - 3.1 Marcia Sullivan thank you
  - 3.2 Westdale School thank you
  - 3.3 Board of Education Certificates of Election
  - 3.4 Regional Office of Education Compliance letter
  - 3.5 June Becker thank you
  - 3.6 Holly Jorgensen thank you
  - 3.7 Elmhurst College letter
  
4. CONSENT AGENDA
  - 4.1 Approval of Minutes
    - 4.1.1 May 14 Regular Meeting
    - 4.1.2 May 14 Regular Meeting Closed Session
    - 4.1.3 June 1 Special Meeting
    - 4.1.4 June 1 Special Meeting Closed Session
  - 4.2 Leaves of Absence
    - 4.2.1 Tina Schmidt, preschool teacher at Westdale School
    - 4.2.2 Angela Meier, 7/8<sup>th</sup> grade math teacher at Mannheim Middle School
    - 4.2.3 Marcia Boynton, Keyboarding/Computer Applications teacher at Mannheim Middle School

4.3 Terminations

4.3.1 Kimberly Black, lunchroom monitor at Westdale School, effective May 19, 2009

4.4 Appointments

4.4.1 Bree Ana Dobrino, LD/SC teacher at Scott School, BA, step 1, effective August 25, 2009

4.4.2 Shannon Battaglia, 5<sup>th</sup> grade teacher at Roy School, BA, step 5, effective August 24, 2009

4.5 Adopt Prevailing Wage Rate

4.6 Approval of supply bid

4.7 Approval of transfer of Working Cash Fund interest to the Operational & Maintenance Fund

4.8 Approval of Bills

5. SUPERINTENDENT'S REPORT

5.1 Authorization to prepare 2009 – 2010 budget

5.2 Wellness Committee Report

5.3 Board Self Evaluation

5.4 Sale of District Assets

5.5 Informational Items

5.5.1 District Monthly Financials

5.6 Architect's Report

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. ADJOURN TO CLOSED SESSION TO DISCUSS POSSIBLE LAND ACQUISITION

9. ADJOURNMENT