

**Board of Education  
March 12, 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 Scott School – Illinois State Board of Education 2008 Spotlight School
  - 3.2 Secretary of State – Library Grant
  
4. CONSENT AGENDA
  - 4.1 Approval of Minutes
    - 4.1.1 Approval of February 12, 2009 Regular Meeting Minutes
    - 4.1.2 Approval of March 3, 2009 Special Meeting Minutes
    - 4.1.3 Approval of March 3, 2009 Special Meeting Closed Session Minutes
  - 4.2 Resignations
    - 4.2.1 Liliano Rojano, bilingual teacher at Scott School
    - 4.2.2 Lisa Reigler, 5<sup>th</sup> grade teacher at Scott School
    - 4.2.3 Michael Swan, 5<sup>th</sup> grade teacher at Roy School
  - 4.3 Leave of Absence
  - 4.4 Approval of Bills
  
5. SUPERINTENDENT’S REPORT
  - 5.1 2009 – 2010 Preliminary Staffing Report
  - 5.2 CPI
  - 5.3 Registration Fees for 2009 – 2010
  - 5.4 Student Dress Code Update

- 5.5 Tentative Calendar for 2009 – 2010
- 5.6 IASB Leadership Conference
- 5.7 IASB Spring Dinner Meeting, April 30
- 5.8 Sale of District Assets
- 5.9 April Board Meeting Dates
- 5.10 Freedom of Information Act Request
- 5.11 Informational Items
  - 5.11.1 District Monthly Financials
- 5.12 Architect's Report

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. ADJOURNMENT