


# AGENDA

## BOARD OF EDUCATION MEETING – 07/28/08

| Pre-meetings – CLOSED SESSIONS  | Purpose  |
|---|--|
| <b>6:30-7:00</b> Attendees: Tim Shanahan, Lisa Jay, Jeff Bard, Youssef Yomtoob & Sue Zook.  | Collective negotiating matters between the district and its employees or their representatives, or deliberations concerning Salary schedules for one or more classes or employees. 5 ILCS 120/2©(2).   |
| <b>7:00-7:30</b> Attendees: Tim Shanahan, Lisa Jay, Jeff Bard, Michelle Comitor, Donna Gaidamak, Anne Hoffman, John Sonnenberg, Youssef Yomtoob, Sue Zook, & a representative from Robbins, Schwartz, Nicholas, Lifton & Taylor, LTD. | Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILC 120/2(c)(11). |

| Board business meeting  |  |
|-------------------------|--|
| Call to order 7:30 p.m. |  |
| Pledge of Allegiance    |  |
| Roll Call               |  |
| Public comment          |  |

| Student & Staff |                                 |
|-----------------|---------------------------------|
| Recognitions    | None scheduled                  |
| Presentations   | 1. Park District - Larry DeGraf |

| Motions        |   |
|----------------|---|
| <u>Consent</u> | 07/08.1 Meeting minutes, regular session, 06/09/08<br>07/08.2 Meeting minutes, regular session, 06/23/08<br>07/08.3 Expenditure report - End of the year<br>07/08.4 Expenditure report – July<br>07/08.5 Financial statement – June<br>07/08.6 Transportation fees 2008/09<br>07/08.7 Personnel |
| <u>Action</u>  | 07/08.8 Tentative Budget 2008/09<br>07/08.9 Working cash loan<br>07/08.10 SEDOL building project  |

| Reports/Discussion |                |
|--------------------|----------------|
| President's        | None scheduled |
| Superintendent's   | None scheduled |
| Committee's        | None scheduled |

| For your information            |   |
|---------------------------------|---|
| Public announcements            | None scheduled  |
| Board items contained in packed | 1. 2007 Tax Distribution #4<br>2. 2007 Tax Distribution #5<br>3. Hawthorn in the news |

| Adjournment |                |
|-------------|----------------|
| Reconvene   | None scheduled |