


AGENDA

BOARD OF EDUCATION MEETING – 08/25/08

Closed session at 6:30 pm for the 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).

Reminder: All Board business meetings will now begin at 7:00 pm

Board business meeting	
Call to order 7:00 p.m.	
Pledge of Allegiance	
Roll Call	
Public comment	

Student & Staff	
Recognitions	None scheduled
Presentations	Outdoor Education – Dr. Zook & staff

Motions	
<u>Consent</u>	08/08.8 Meeting minutes, regular session, 07/28/08 08/08.9 Meeting minutes, Committee of the Whole, 08/11/08 08/08.10 Expenditure report – August 08/08.11 Substitute Pay 08/08.12 Lawsuit Settlement 08/08.13 Personnel
<u>Action</u>	None scheduled

Reports/Discussion	
President's	None scheduled
Superintendent's	1. Reserve study 2. Budget for maintenance building & Parking space at Townline 3. Bond issue
Committee's	None scheduled

For your information	
Public announcements	None scheduled
Board items contained in packed	1. Memo from Alan Hahn regarding Financials 2. 2007 Tax Distribution #6

Adjournment	
Reconvene	None scheduled