



AGENDA

SPECIAL SESSIONS & COMMITTEE OF THE WHOLE MEETING – 09/14/09

Special Session of the Board of Education

Call to order **6:30 p.m.**

Roll Call and selection of recording secretary for meeting

Motion

Action 09/09.15 Approval of the 2009-2010 Application for Recognition of Schools

Adjournment of Special Session

Reconvene as Business Meeting

Business Meeting

Call to order **7:00 p.m.**

Pledge of Allegiance

Roll Call

Building/district level

Discussion Topics/presentations

1. Public Hearing on the 2009/2010 Budget

Adjournment of Business Meeting

Reconvene as COW meeting

COW meeting

Call to order at conclusion of Public Hearing

Building/District Level

Discussion Topics/presentations

1. Robin O'Connor – HEI presentation
2. Lara Christoun – Summer Scholars presentation
3. Final Draft of Strategic Plan 2008-2012

Communication

Discussion Topics/presentations

1. Joe Perkoski - Open Meetings Act information
2. 70th Annual Conference, NSBA Chicago, April 10-12, 2010
3. Video recording of CoW meetings
4. Planning for the Town Hall Meeting, October 10, 2009

Finance

Discussion Topics/presentations

1. Prepare for final budget approval on 9/25/09

Human Resources

Discussion Topics/presentations

1. None scheduled

Policy

Discussion Topics/presentations

1. None scheduled

SEDOL

Discussion Topics/presentations

1. None scheduled

Transportation

Discussion Topics/presentations

1. None scheduled

Adjournment

Reconvene

1. None scheduled