

**Board of Education
November 5, 2009
Agenda**

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 3.1 Shirley Johnson letter
 - 3.2 Kathy Robbins letter

4. CONSENT AGENDA
 - 4.1 Approval of Minutes
 - 4.1.1 October 8, 2009 Regular Board Meeting
 - 4.1.2 October 15, 2009 Special Meeting
 - 4.1.3 October 15, 2009 Special Meeting Closed Session
 - 4.2 Leave of Absence request
 - 4.2.1 Maureen Zarate, bilingual Kindergarten teacher at Scott School, effective November 2, 2009.
 - 4.3 Appointments
 - 4.3.1 Vanessa Rubio, K-Leap tutor at Scott School, effective October 26, 2009.
 - 4.4 Second Reading Board Policies
 - 4.4.1 Board Policy 2:260
 - 4.4.2 Board Policy 5:220
 - 4.4.3 School Board Policy 6:15
 - 4.5 Approval of Bills

4.6 Approval of LASEC Policies and Procedures

5. STUDENT RECOGNITION

5.1 Grace Wischmeyer

5.2 Melissa Casnave

6. SUPERINTENDENT'S REPORT

6.1 School Board Members Day in Illinois – November 15, 2009

6.2 Truth in Taxation Law Resolution

6.3 School Improvement Plans

6.4 Board Goal Setting Process

6.5 Sodexho presentation – David Tylavsky would like to give the Board a brief overview of the services Sodexho provides the District.

6.6 IASB Resolutions

6.7 Regional Office of Education Resolution

6.8 Availability of AHERA Management Plan

6.9 Informational Items

6.9.1 District Monthly Financials

6.10 Architect's Report

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT