

**Board of Education  
October 8, 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 Roy J. Lane Family thank-you
  
4. CONSENT AGENDA
  - 4.1 Approval of Minutes
    - 4.1.1 September 10, 2009 Public Hearing
    - 4.1.2 September 10, 2009 Regular Meeting
  - 4.2 Family Medical Leave Act Request
    - 4.3.1 Francisco Recinos, Roy School custodian
  - 4.3 Appointments
    - 4.3.1 Jennifer Galino, lunchroom monitor at Scott School, effective September 14, 2009
    - 4.3.2 Cassandra Boehm, kindergarten aide at Westdale School, effective—September 23, 2009
    - 4.3.3 Kara Zielinski, 1/2 time kindergarten teacher at Scott School, BA, step 1, effective September 23, 2009
    - 4.3.4 Emily Kaunelis, 1<sup>st</sup> grade aide at Scott School, effective September 29, 2009
  - 4.4 1<sup>st</sup> Reading of 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 Computer Lease
  - 4.6 Approval of Bills
- 5. SUPERINTENDENT'S REPORT
  - 5.1 School Report Cards
  - 5.2 September 30 Enrollment
  - 5.3 Approval of Educational Support Personnel Seniority List
  - 5.4 H1N1 Flu shots
  - 5.5 Public Act 96-0434
  - 5.6 Informational Items
    - 5.6.1 District Monthly Financials
    - 5.6.2 November Board Meeting
  - 5.7 Architect's Report
- 6. UNFINISHED BUSINESS
- 7. NEW BUSINESS
- 8. ADJOURNMENT