

**Regular Meeting of the Board of Education**  
**Board of Education Office**  
**July 13, 2009**  
**6:00 P.M.**

**AGENDA**

1. Call To Order And Roll Call
2. Approval of the Minutes from the June 8, 2009 Regular Meeting and Closed Session
3. Public Participation
  - A. Recognition of Visitors by Board President
  - B. Special Recognitions
  - C. Special Presentations
4. Financial
  - A. Approval of Bills, Financial Statements, and Activity Funds
  - B. Fund Status
  - C. Comparison of Fiscal Year 2009 Revenues vs. Expenditures
  - D. Update on State Funding and the Budget Process
5. Informational Items
  - A. Board of Education Monthly Meeting Dates For 2009-2010 School Year
  - B. Board Communication
  - C. Monthly Enrollment Numbers
  - D. Regional Office Full Compliance Visit Update
  - E. Insurance Changes for 2009-2010
  - F. Board Policy Discussion: "Filling The Vacancy of the Board President"
  - G. SPED Director / RTI Coordinator
  - H. District Website
  - I. Administrative Reports (Principal Reports and Athletic Director Report)
6. Action Items
  - A. Review, Discussion, and Approval of 2009-2010 Handbooks (elementary and junior/senior high)
  - B. Employment Matters
  - C. Hire Reusch, Butler and Associates, P.C. to conduct FY2009 audit
  - D. Discussion and Approval of service agreement with Barnard Elevator
  - E. Approval of renewal agreement with the Workers' Compensation Self-Insurance Trust
7. Consider Closed Session – A Closed Session May Be Held Pursuant to the Illinois Open Meetings Act
8. Other
9. Adjournment