

AGENDA
SPECIAL SCHOOL BOARD BUDGET HEARING
East Coloma School District #12
Wednesday, June 23, 2010
6:15 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Recognition of Visitors and Audience Comments
5. Input regarding 2009-10 Budget
6. Adjournment

AGENDA
REGULAR SCHOOL BOARD MEETING
East Coloma School District #12
Wednesday, June 23, 2010
6:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Recognition of Visitors and Audience Comments
5. Financial Reports
 - 5.1 Treasurer's Report
 - 5.2 Board Report
 - 5.3 Financial Report
 - 5.4 Approval for Payment of Bills and Treasurer's Report
6. Committee Reports
 - 6.1 Building & Grounds Committee
 - 6.2 Finance Committee
 - 6.3 Policy Committee
 - 6.4 Technology Committee
7. Consent Agenda Items
 - 7.1 Approval of May 18 Board Meeting Minutes – Regular Session
 - 7.2 Approval of May 18 Board Meeting Minutes – Closed Session
 - 7.3 Approval and Adoption of Prevailing Wage Resolution
 - 7.4 Approval and Adoption of Hazardous Routes Resolution
 - 7.5 Approval to join Illinois School Board Association
 - 7.6 Approval of Contract with Lutheran Social Services for School Counselor
 - 7.7 Approval of Board Meeting dates for the 2010-11 School Year
 - 7.8 Approval of IMRF Resolution
8. Approve amended budget for 2009-10 school year
9. Superintendent's Report
 - 9.1 First Student & Diesel Coop Update
 - 9.2 ITBS testing for 2010-11
 - 9.3 Preliminary 2010 ISAT Scores
 - 9.4 Community Club Update
 - 9.5 Regional Office of Education Compliance Review

- 9.6 School Board Conference – November 19-21, 2010
- 9.7 Calendar of Upcoming Dates:
 - July:
 - Tues., July 20 School Board Meeting
 - July 29 & 30 Student Registration
 - August:
 - Tues., Aug. 17 Board Meeting
 - Thur.-Fri./Aug. 19-20 Teacher Inservice Days
 - Mon. Aug. 23 First day of School
 - Tues. Aug. 24 Noon Dismissal
 - Wed. Aug. 25 First full day of school
- 10. Unfinished Business
 - 10.1 Renewal of the Workman’s Compensation Policy
- 11. New Business
 - 11.1 Payment of Interfund loans from Transportation to Working Cash Fund
 - 11.2 Permanent transfer from Working Cash to Education Fund
 - 11.3 Possible Sale of District Piano
 - 11.4 Action on District Health Insurance package
- 12. Closed Session to discuss student concerns and personnel issues regarding the appointment, employment, compensation, performance, or dismissal of specific school district employees.
- 13. Action Items Resulting From Closed Session
 - 13.1 2010 -11 Classified Staff
- 14. Adjournment

“What did we do to help students tonight?”