

AGENDA
SPECIAL HEARING BOARD MEETING
East Coloma School District #12
February 16, 2010
6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Closed Session Hearing
5. Action from Hearing
6. Adjournment

AGENDA
REGULAR SCHOOL BOARD MEETING
East Coloma School District #12
February 16, 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 Budget 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 Jan. 19 Regular Session Board Minutes
 - 7.2 Approval of Jan. 19 Closed Session Board Minutes
8. Superintendent's Report
 - 8.1 Current Enrollment Figures
 - 8.2 2010-11 School Calendar
 - 8.3 Calendar of Upcoming Dates:

Tuesday, Feb. 23	8 th /Freshman Registration at Rock Falls HS
March 1-12	ISAT Testing grades 3-8
Thursday, March 4	IASB – NW Division meeting @ Deer Grove
Friday, March. 12	End of 3 rd Quarter
Tuesday, March. 16	Board Meeting (may be moved to 3/11/10)
9. Unfinished Business

- 9.1 PRESS Policy Updates (2nd & Final reading)
 - 9.1.1 2:200 Types of School Board/Board of Education Meetings
 - 9.1.2 2:250 Access to District Public Records
 - 9.1.3 4:110 Transportation
 - 9.1.4 4:150 Facility Management and Building Programs
 - 9.1.5 4:160 Hazardous and Infectious Materials
 - 9.1.6 5:10 Equal Employment and Minority Recruitment
 - 9.1.7 6:20 School Year Calendar and Day (Legal Reference Only)
 - 9.1.8 6:50 School Wellness
 - 9.1.9 6:60 Curriculum Content
 - 9.1.10 7:10 Equal Educational Opportunities
 - 9.1.11 7:20 Harassment of Students Prohibited
 - 9.1.12 7:180 Preventing Bullying, Intimidation and Harassment
 - 9.1.13 8:70 Accommodating Individuals with Disabilities
- 10. New Business
 - 10.1 District Seniority List
 - 10.2 Change of Date for March Board Meeting
 - 10.3 Signing of Interagency Agreement Amendment with Illinois HFS
 - 10.4 Room Rental Agreement with the Bi-County Special Ed. Cooperative
- 11. Closed Session to Discuss Student Disciplinary Issues and Personnel Issues Regarding the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees
- 12. Action Items Resulting From Closed Session
 - 12.1 Verbal Extension of Superintendent's Contract
 - 12.2 Other action(s) from Closed Session
- 13. Adjournment

“What did we do to help students tonight?”