

AGENDA
REGULAR SCHOOL BOARD MEETING
East Coloma School District #12
August 18, 2009
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 July 14 Regular Session Board Minutes
8. Superintendent's Report
 - 8.1 Summer Projects Update
 - 8.2 Registration report & classroom projections
 - 8.3 TAC Energy Audit
 - 8.4 Fall Athletic Schedules
 - 8.5 Calendar of Upcoming Dates:

Thursday, August 20	Teachers' Institute
	Middle School Parents Meetings 6:30 & 7:00
Friday, August 21	Teachers' Institute
	Kindergarten Night - 3:30 p.m. – 6:30 p.m.
Monday, August 24	First Day for Students - 8:37 a.m. - 10:00 a.m.
	Community Club Coffee - 8:30 a.m. - 10:00 a.m.
Tuesday, August 25	First Full Day for Students - 8:37 a.m. - 3:00 p.m.
Monday, Sept. 7	No School - Labor Day
Tues.-Fri./Sept. 8-11	Book Fair
Wednesday, Sept. 9	Open House - 6:00 p.m. - 8:00 p.m.
Tuesday, Sept. 15	Finance Committee Meeting - 5:00 p.m.
	Public Budget Hearing - 6:15 p.m.
	School Board Meeting - 6:30 p.m.
Friday, Sept. 18	First Quarter Mid-Term
9. Unfinished Business
 - 9.1 2009-10 Budget
10. New Business
 - 10.1 Revised Risk Management Plan
 - 10.2 First Reading of PRESS Policy Changes
 - 10.2.1 2:70-E Checklist for Filling Board Vacancies by Appointment
 - 10.2.2 2:260 - Uniform Grievance Procedure

- 10.2.3 5:22 - Substitute Teachers
- 10.2.4 6:15 - School Accountability
- 10.3 Revised Middle School Discipline Plan
- 10.4 District Special Education Workload Plan
- 10.5 Additional payment for the construction of the Storage Building
- 10.6 Track program / Joining Illinois Elementary School Association
- 10.7 Caps for Individual and Family Athletic Fees
- 11. Closed Session to Discuss 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 Athletic coaches/sponsors
 - 12.2 Other Staffing needs
 - 12.3 Destruction of old Closed Session tapes
- 13. Adjournment

“What did we do to help students tonight?”