



TYPE: Special Board Meeting

DATE: 4/8/2010 **TIME:** 7:00 PM **CODE:** 1004

LOCATION: East Campus Maroon Room

Call to Order, Pledge to the Flag, Roll Call

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| 1. Call to Order, Pledge to the Flag, Roll Call | Action |
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Public Hearings and Petitions

- | | |
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| 2. Members of the public wishing to address the Board of Education under this portion of the meeting can do so at this time. Petitioners must complete all information requested on the sign-in sheet prior to speaking. A five (5) minute time allotment is allowed for each speaker. Although the Board does not immediately reply to the concerns presented at the meeting, it does not imply in any way that the public's comments are not valuable or important. The Board's policy is to listen to the public's concerns and then gather adequate information to objectively discuss them. | Info |
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Presentations

- | | |
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| 3. Meet New Attorney - Bob Kohn and/or Terri Hodges | Info |
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Information Reports

- | | |
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| 4. Information Report #1004-01 - Community Service Graduation Requirement | Info |
| 5. Information Report #1004-02 - Scheduling Committee Update - First Semester Data | Info |
| 6. Information Report #1004-03 - Scheduling - Administrative Update on Courses for Next Year | Info |

Other Discussion

- | | |
|--|------|
| 7. Budget - Response to Administrative Recommendations | Info |
| 8. Potential Superintendent Goals for FY11 | Info |

Closed Session

- | | |
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| 9. Closed Session to confidentially discuss matters relating to an individual student(s) 5 ILCS 120/2(c)(10); and appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or Legal Counsel for the District, | Action |
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including hearing testimony on a complaint lodged against an employee or against legal counsel for the district to determine its validity. 5 ILSC 120/2(c)(1), as amended by P.A. 93-0057 (Update on Assistant Superintendent Selection Process)

Action Considerations - After Closed Session

- | | |
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| 10. Reconvene Open Meeting/Roll Call | Action |
| 11. Consideration of Information and/or Possible Action Regarding Student Matter(s) | Info/Action |

Announcements

Adjourn

Agenda Print