

Aviston Elementary School District #21
Board of Education Meeting
Proposed Agenda
October 21, 2009
7:00 PM

1. Call to Order
 - a. Public Comment/Good News Report
2. Minutes of September meeting-information/approval
3. Motion to amend the agenda (if necessary)—information/action
 - a. Superintendent's report—information
4. Financial report and approval of bills and salaries—information/action
5. Old Business
 - a. Second reading of Board Policy Manual recommended changes-information/action
 - 2:70-E, Exhibit - Checklist for Filling Board Vacancies by Appointment - NEW
 - 2:100, Board Member Conflict of Interest
 - 2:240, Board Policy Development
 - 2:260, Uniform Grievance Procedure
 - 2:260-AP2, Administrative Procedure -Nondiscrimination Coordinator-Complaint Mgr - NEW
 - 5:180, Temporary Illness or Temporary Incapacity
 - 5:220, Substitute Teacher
 - 4:170-AP5, Administrative Procedure – Unsafe School Choice Option
 - 6:15, School Accountability
 - * 6:17 Instruction-Title I Programs
 - 6:15-AP, Administrative Procedure - School Choice/Supplemental Educational Services – NEW
 - 6:170-AP3, Administrative Procedure - No Child Left Behind Checklist
 - 7:70, Attendance and Truancy
 - b. Triple I Convention in Chicago—information
6. New Business
 - a. School Improvement Plan/Response to Intervention Plan/Technology Plan—information
 - b. Use of St. Francis Parish gym—information/action
 - c. Superintendent's contract goals—information/action
 - d. Approval of Interagency agreement between Illinois Department of Healthcare and Family Services and Aviston Elementary SD #21—information/approval
 - e. PTCC E-Scrip program and direct debit—information/action

Closed Session--Closed session may be used to discuss contract negotiations, employee issues, and other items as deemed necessary by the board and as approved in 5 ILCS 120/2 of the Open Meetings Act.

- a. Action on items discussed in closed session (if any)
7. Adjournment

** May be addressed in closed session.