

Aviston Elementary School District #21
Board of Education Meeting
Proposed Agenda
December 16, 2009
7:00 PM

1. Call to Order
 - a. Public Comment/Good News Report
 1. Request from community member
2. Minutes of November 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. Regular board meeting will be suspended for Truth in Taxation Hearing
 - a. Presentation on tax levy--information
 - b. Approval of tax levy—action
6. Return to Regular Meeting
7. Old Business--Second reading of Board Policy Manual recommended changes-information/action—

- | | |
|--|--|
| • 2:20, Powers and Duties of the School Board | • 5:100, Staff Development Program |
| • 2:40, Board Member Qualifications | • 5:120, Ethics |
| • 2:70-E, Exhibit - Checklist for Filling Board Vacancies by Appointment | • 5:250, Professional Personnel - Leaves of Absence |
| • 2:110, Qualifications, Term, and Duties of Board Officers | • 5:330, Educational Support Personnel - Sick Days, Vacation, Holidays, and Leaves |
| • 3:40, Superintendent | • 6:340, Student Testing and Assessment Program |
| • 4:30, Revenue and Investments | • 7:100, Health, Eye, and Dental Examinations; |
| • 4:40, Incurring Debt | • 7:190, Student Discipline |
| • 4:100, Insurance Management | • 7:240, Conduct Code for Participants in Extracurricular Athletics |
| • 4:110, Transportation | • 8:100, Relations with Other Organizations and Agencies |
| • 4:140, Waiver of Student Fees | |
| • 5:30, Hiring Process and Criteria | |
| • 5:90, Abused and Neglected Child Reporting | |

8. New Business
 - a. Donation
 - b. Race to the top--information
 - c. Special education update—information **
 - d. Appointment of FOIA officer—information/action
 - e. Request

**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.

8. Action on items discussed in closed session (if any)
9. Adjournment

** May be addressed in closed session.