




















09/14/2009

1. Regular Meeting - Open Session 6:00 pm
  - A. Call to Order
  - B. Roll Call
  - C. Recess/Reconvene
2. Executive Session - 5 ILCS 120/2
  -  A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.
  -  B. Collective negotiating matters between the public body and its employees or their representatives.
  - C. Recess/Reconvene
3. Regular Meeting - Open Session
  - A. Call to Order
  - B. Roll Call
  - C. Pledge of Allegiance
  - D. Budget Hearing/Target 13 - 7:05 pm
  - E. Board Salutes
  - F. High School Student Representative Report: Grant Weil from Waubonsie Valley High School.
4. Public Comment for Agenda Items
  -  A. Procedures for Public Comment
5. Consent Agenda and Superintendent Report
  - A. Superintendent Report
  - B. Approval of Consent Agenda Items C through \_\_\_\_\_.
  - C. Approval of the 2010 Budget
  -  D. Lease Agreement for Rental Space on Communication Tower at NVHS.
  -  E. Approval of the Application for Recognition of Schools
  -   F. MVHS Traffic Signal Recommendation
  -   G. Approval of the Minutes: Special Meeting of the Whole from 8/31/2009, Regular Meeting from 8/31/2009 and Executive Session Minutes from 08/31/2009
  -   H. 1st Reading Policies Section 7 (Packet E)
  -   I. 2nd Reading and Approval Policies Section 7 (Packet D)
  -   J. Business and Financial
  -   K. Personnel Report
6. Consent Agenda Items for Separate Consideration
  - A. If Necessary
7. Action Items
  - A. (AGENDA ITEM)
8. Discussion Item
  - A. Bullying
-   B. 2009 Achievement Update/Target 8 - Patrick Nolten, Jay Strang and Mike Popp
9. Public Comment for Non-Agenda Items

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✎ A. Public Comment

10. Adjournment

A. Adjourn the meeting