

**Agenda and Order of Business
Board of Education Meeting of February 23, 2010**

1. Call to Order – 6:00 p.m.

- 1.1 Roll Call
- 1.2 Pledge of Allegiance

2. Closed Session

Business Meeting – 7:00 p.m.

3. Approval of the Agenda

4. Approval of Minutes and Financial Statements

- 4.1 Minutes of Meetings of the Board
- 4.2 Disbursement Journal for February 23, 2010
- 4.3 Financial Statements for the Month Ended January 31, 2010

5. Special Presentation: Attendance Award

6. Special Report: Joseph McDonnell, Bremen Township Treasurer

7. Special Recognition: Spelling Bee

8. Recognition of Public

9. Reports of the Board of Education

- 9.1 Executive Committee – Mrs. Densmore, Chair
- 9.2 Business Committee – Mrs. Hutson, Chair
- 9.3 President's Report – Ms. Giles

10. Report of the Superintendent of Schools

10.1 Action Items

- 10.210 Administrative Assignments
- 10.211 Resolution 09-290—2010-2011 Tentative Budget
- 10.212 Technology Plan
- 10.213 Restructuring Plan
- 10.214 Ratification of Approval of Amendment to Agreement with Net56
- 10.215 Acceptance of Donation from Walmart
- 10.216 Acceptance of Donation from Sharon Mack

10.3 Information/Discussion Items

- 10.310 Distribution of Policy Materials
- 10.311 Draft of Policy Manual

10.4 Supplementary Reports – Administration

- 10.410 Report from Assistant Superintendent Dr. Jones
- 10.411 Report from Business Manager Ms. Peeks
- 10.412 Report from Director of Special Services Mrs. Martin
- 10.413 Report from Superintendent Dr. Scott

10.5 Supplementary Reports – Board of Education

11. Closed Session

12. Adjournment

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