

**Agenda and Order of Business  
Board of Education Meeting of October 27, 2009**

**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 October 27, 2009
- 4.3 Financial Statements for the Month Ended September 30, 2009

**5. Appreciation Award—IDOT Partnership**

**6. Special Presentation: Attendance Award**

**7. Recognition of Public**

**8. Reports of the Board of Education**

- 8.1 Executive Committee – Mrs. Densmore, Chair
- 8.2 Business Committee – Mrs. Hutson, Chair
- 8.3 President's Report – Ms. Giles

**9. Report of the Superintendent of Schools**

**9.1 Personnel Items**

- 9.110 Employment Recall—Steven Morton

**9.2 Action Items**

- 9.210 Tax Abatement—International Code Council
- 9.211 Security System Bid
- 9.212 H1N1 Vaccination Clinics
- 9.213 Board Goals, Indicators and Evidence Measures
- 9.214 Policy Manual Customization

**9.3 Information Items**

- 9.310 Special Meeting
- 9.311 Rich Township Articulation

**9.4 Supplementary Reports – Administration**

- 9.410 Report from Assistant Superintendent Dr. Jones
- 9.411 Report from Business Manager Ms. Peeks
- 9.412 Report from Director of Special Services Mrs. Martin
- 9.413 Report from Superintendent Dr. Scott

**9.5 Supplementary Reports – Board of Education**

**10. Adjournment**