



June 28, 2011 7:00 PM – Junior High School North Learning Center

JOHNSBURG COMMUNITY SCHOOL DISTRICT 12 BOARD OF EDUCATION MEETING AGENDA

SCHOOL DISTRICT 12
JOHNSBURG
INSPIRING OUR STUDENTS

1. Call to Order
2. Roll Call
3. Consent Approval for Minutes of:
 - June 7, 2011 Finance Committee Meeting
 - June 7, 2011 Finance Committee Closed Session Meeting
 - June 14, 2011 Board of Education Meeting
 - June 14, 2011 Board of Education Closed Session Meeting
4. Commendations and Recognitions
 - District Administrative/Leadership Team
 - JEPF 18th Annual Orange Ball Tournament
 - IHSA Team Academic Achievement Award – Spring 2011
5. Agenda Time for Citizens to Speak
6. Act on Bills
7. Reports from Advisory Committees, MAYC, SEDOM, PTO, Foundation, Tech Campus
8. Informational Items
 - A. Technology Report
9. Action Items
 - A. Request for Consent Approval or Adoption of:
 - Employment of Treasurer
 - Prevailing Wage Resolution
 - Resolution Designating Depositors
10. Other Business
 - Next Regular Board meeting – July 19th – Junior High North Learning Center
 - Board Retreat – August 20th
11. Act to go into Closed Session regarding appointment, employment, dismissal of an employee or officer
12. Act to come out of Closed Session
13. Act on items from Closed Session as appropriate and necessary
14. Adjournment

