

AGENDA
JOHNSBURG COMMUNITY UNIT SCHOOL DISTRICT 12
SPECIAL BOARD OF EDUCATION MEETING
WEDNESDAY, AUGUST 17, 2011 – 5:00 PM
JOHNSBURG JUNIOR HIGH SCHOOL NORTH LEARNING CENTER

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. AGENDA TIME FOR CITIZENS TO SPEAK**
- IV. ORIENTATION – 24TH ANNUAL BOARD RETREAT**
- V. YEARLY GOAL REVIEW AND DEVELOPMENT**
 - A. GROWTH AND HOUSING**
 - 1. Projections
 - Village
 - Enrollment Projections
 - 2. Housing
 - Building Statistics
 - Site Maps
 - B. REVIEW OF THE BOARD OF EDUCATION’S PROGRESS AND ESTABLISHMENT OF GOALS FOR 2011-12**
 - 1. Review of Board’s Self-Evaluation
 - 2. Review of Board of Education’s Goals as Reflected in 2010-11 District Improvement Plan
 - 3. Review of Summary Report of 2010-11 District Improvement Plan
 - 4. Development of Specific Objectives for the Board of Education to be Reflected in the 2011-12 District Improvement Plan
 - C. FINANCIAL PLANNING**
 - 1. Review of 2010-11 Budget
 - 2. Review of 2011-12 Budget
 - 3. Impact Fee Status
 - 4. Act to go into Closed Session Regarding Appointment, Employment, Dismissal of an Employee or Officer
 - D. STRATEGIC PLANNING DISCUSSION**
 - E. INFORMATIONAL ITEMS**
 - 1. Tentative Board Topic/Presentation Schedule for 2011-12
 - 2. Info 12 Topics and Rotation
 - 3. Salary Schedule Review
 - F. ADJOURNMENT**