

**AGENDA**  
**JOHNSBURG COMMUNITY UNIT SCHOOL DISTRICT NO. 12**  
**BOARD OF EDUCATION MEETING**  
**TUESDAY, JUNE 8, 2010 – 7:00 PM**  
**JOHN HEIDLER BOARD ROOM**

1. Call to order
2. Roll call
3. Consent Approval for Minutes of:
  - May 25, 2010 Board Policy Committee Meeting
  - May 25, 2010 Board of Education Meeting
  - May 25, 2010 Board of Education Closed Session Meeting
4. Commendations and Recognitions
  - District Spelling Bee Winners
  - Junior High Track – State Qualifiers
  - Junior High Broadway Musical Review
  - Bush School End-of-the-Year Celebration
  - JHS Theater Awards
  - JHS Academic Honors Night
  - Junior High Graduation
  - High School Graduation
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. Alternative Discipline Measure
  - B. FOIA Request
  - C. JEPF and PTO Donation Approval
9. Action Items
  - A. Request for Consent Approval or Adoption of:
    - Prevailing Wage Resolution
    - Resolution Designating Depositors
    - Second Reading and adoption of updated Board Policies 4:110, 4:150, 4:160, 4:30, 4:60, 4:90, 4:170, 5:10, 5:20, 5:290, 5:330, 5:340, 6:20, 6:50, 6:60, 6:185, 7:10, 7:20, 7:50, 7:180, 8:30, 8:70
    - Section 504 updated Policies and Procedures
10. Other Business
  - Finance Committee Meeting on June 15<sup>th</sup>
  - Summer Board Meeting Date Reminder
  - 17<sup>th</sup> Annual Orange Ball Tournament – Friday, June 25, 2010
  - IASB Governing Board Representative
11. Act to go into Closed Session regarding appointment, employment, dismissal of an employee or officer and collective bargaining
12. Act to come out of Closed Session
13. Act on items from Closed Session as appropriate and necessary
14. Adjournment