

REVISED

AGENDA
JOHNSBURG COMMUNITY UNIT SCHOOL DISTRICT NO. 12
BOARD OF EDUCATION MEETING
TUESDAY, AUGUST 17, 2010 – 7:00 PM
JOHN HEIDLER BOARD ROOM

1. Call to order
2. Roll call
3. Appointment of Board Member to Fill Unexpired Term of Tom Liston and Oath of Office
4. Consent Approval for Minutes of:
 - August 10, 2010 Finance Committee Meeting
 - August 10, 2010 Finance Committee Closed Session Meeting
 - July 20, 2010 Board of Education Meeting
 - July 20, 2010 Board of Education Closed Session Meeting
5. Commendations and Recognitions
 - Back-to-School Efforts
 - Maintenance Staff and Building Custodians (Building and Grounds Preparation)
 - Building Secretaries and Clerical Staffs (Schedules and Materials Preparation)
 - Transportation Department
 - LINK Program – Freshmen Orientation/Activity Night
 - R.J. Gravel and Tom Schwartz
 - Kevin Shelton – Dr. Fred Singleton Professional Development Scholarship
 - Resolution Recognizing Tom Liston for Board Service
6. Agenda Time for Citizens to Speak
7. Act on Bills
8. Reports from Advisory Committees, MAYC, SEDOM, PTO, Foundation, Tech Campus
9. Informational Items
 - A. JHS Discipline Report
 - B. 2010-11 Board Topic/Presentation Calendar
 - C. Applications for Use of Temporary Facilities
10. Report from Finance Committee
11. Action Items
 - A. 2010-11 Tentative Budget Public Inspection Approval
 - B. Ringwood, Bush, Jr. High and High School Activity Account Interest Dispersal
12. Other Business
 - Review of Open House Dates
 - Board Retreat – Saturday, August 28th
 - Board Article for Info 12
 - Employee Computer Purchase Program
13. Act to go into Closed Session regarding appointment, employment, dismissal of an employee or officer
14. Act to come out of Closed Session
15. Act on items from Closed Session as appropriate and necessary
16. Adjournment