

AGENDA
MENDOTA TOWNSHIP HIGH SCHOOL DISTRICT #280
2300 W. MAIN ST.
MENDOTA, IL 61342

MONDAY, JANUARY 19, 2009
7:00 p.m.

The meetings of the Board of Education are held in the High School District Office,
2300 W. Main St., Mendota, IL 61342.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CITIZEN'S AGENDA/NON-AGENDA ITEMS

- V. APPROVAL OF MINUTES - CONSENT AGENDA
 - Regular Meeting – December 15, 2008
 - Levy Hearing – December 15, 2008
 - Public Hearing – Waiver for Driver Education – December 15, 2008

- VI. FINANCIAL REPORTS - CONSENT AGENDA
 - Approve Financial Reports
 - 6.1 Treasurer's Report
 - 6.2 Imprest Fund Report and Reimbursement
 - 6.3 Activity Fund Report
 - 6.4 Cafeteria Report
 - 6.5 Approve current payment of bills
 - 6.6 Fund Balances

- VII. BOARD MEMBERS - REPORTS OR REQUESTS

- VIII. ADMINISTRATION
 - 8.1 Principal's Report - Mrs. Aughenbaugh
 - A. Spring Coaches
 - B. Illinois Virtual High School Update
 - C. 1/16/09 In-Service

 - 8.2 District and Business Report - Mr. Prusator
 - A. Let Bus Bids – Board Action
 - C. Approval of Certified/Non-Certified Seniority List
 - D. Approval to Repaint/Seal the Main Gym Floor
 - E. Executive (Closed) Session--for the following purposes: (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; (2) review closed meeting minutes of December 15, 2008; (3) if any other matters will be discussed, the motion to go into executive session will include those reasons.

- IX. INFORMATION ITEMS
 - 10.1 Attendance Report
 - 10.2 MHS Newsletter
 - 10.3 Fall Sports Gate Receipt Report

- X. ADJOURNMENT