

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

TUESDAY, FEBRUARY 17, 2009
6:30 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
 - 5.1 Regular Meeting – January 19, 2009

- VI. FINANCIAL REPORTS - CONSENT AGENDA
 - Approve Financial Reports
 - 6.1 Treasurer's Reports
 - 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. 2009-10 Registration
 - B. Commendations
 - C. Illinois Principal's Association
 - D. Approval of Textbook Purchases for 2009-10 – Mrs. Niles

 - 8.2 District and Business Report – Mr. Prusator
 - A. Let Bids to Resurface Track
 - B. Adoption of 2009-10 School Calendar
 - C. Agriculture Building Update
 - D. Hispanic Parent Meeting
 - 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 January 19, 2009; (3) if any other matters will be discussed, the motion to go into executive session will include those reasons.

- IX. ADDITIONAL BUSINESS

- X. INFORMATION ITEMS
 - 10.01 Attendance Report
 - 10.02 IASB Starved Rock Dinner/Meeting
 - 10.03 Zukowski Law Office Memo

