

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

**MONDAY, FEBRUARY 22, 2011**  
**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 FOR PUBLIC HEARING**

- I. Call to Order
- II. Discussion of Waiver of School Holidays
- III. Opportunity for Public Comment
- IV. Adjournment of Public Hearing

**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 17, 2011
  
- 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. AdvancED Quality Assurance review Visit
    - B. Registration
    - C. Financial Aid Night
    - D. Commendations
  
  - 8.2 District and Business Report – Mr. Prusator
    - A. Approval of Holiday Waiver Resolution
    - B. Approval of Fall Athletics Budget
    - C. Stadium Update
    - D. 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 17, 2011;
      - (3) discussion of student discipline; (4) if any other matters will be discussed, the motion to go into executive session will include those reasons.
    - E. Motions from Closed Session

IX. ADDITIONAL BUSINESS

X. INFORMATION ITEMS

10.01 Attendance Report

10.02 Curriculum Director Report

10.03 Legal Insights

XI. ADJOURNMENT