

AGENDA
MENDOTA TOWNSHIP HIGH SCHOOL DISTRICT #280
2300 W. Main St.
MENDOTA, IL 61342

MONDAY, APRIL 20, 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
 - 5.1 Regular Meeting – March 16, 2009

- 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
 - Principal's Report - Mrs. Aughenbaugh
 - A. Summer School
 - B. PSAE & Testing Update
 - C. Commendations
 - D. ROE Excellence in Education
 - E. Early Graduation Requests
 - F. IHSA Membership Renewal

 - District and Business Report – Mr. Prusator
 - A. Let Bids – Food and Meat
 - B. Approve Fall Athletic Budget
 - C. Rehire Non-Certified Staff
 - D. Hire Summer Maintenance Staff
 - E. Authorize Superintendent to Prepare FY10 Budget
 - F. 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 March 16, 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

- 10.1 Curriculum Director Report
- 10.2 Attendance Report
- 10.3 Excellence in Education Award Winners
- 10.4 Academic Honor Banquet Invitation
- 10.5 Prom Invitation
- 10.6 Staff Recognition Dinner Invitation

XI. ADJOURNMENT