

MENDOTA

TOWNSHIP HIGH SCHOOL

2300 WEST MAIN STREET • MENDOTA, ILLINOIS 61342 • PHONE (815) 539-7446 • FAX 538-2026 • DISTRICT #280

AGENDA

MENDOTA TOWNSHIP HIGH SCHOOL

REORGANIZATION MEETING

THURSDAY, APRIL 28, 2011
7:00 PM

- I. OATH OF OFFICE FOR NEW BOARD MEMEMBERS
- II. APPOINTMENT OF PRESIDENT PRO TEM
- III. CALL MEETING TO ORDER
- IV. ELECTION OF BOARD PRESIDENT
- V. ELECTION OF VICE PRESIDENT
- VI. ELECTION OF SECRETARY
- VII. APPOINTMENT OF TREASURER
- VIII. SET DATES, TIMES, AND LOCATION OF BOARD MEETINGS
- IX. ADJOURNMENT

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REGULAR BOARD OF EDUCATION MEETING

THURSDAY, APRIL 28, 2011

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CITIZEN'S AGENDA/NON-AGENDA ITEMS
- V. APPROVAL OF MINUTES
 - 5.1 Regular Meeting – March 21, 2011
 - 5.2 Special Meeting - April 7, 2011
- 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. Summer School
 - B. PSAE and Testing Update
 - C. AdvancED Quality Assurance Review Visit
 - D. Bilingual Parent Advisory Committee Meeting
 - E. ROE Excellence in Education Recipients
 - 8.2 District and Business Report – Mr. Prusator
 - A. Proposed Change for Eligibility
 - B. Consideration and Action on a Resolution Providing the Issuance of General Obligation School Bonds (Alternate Revenue Bond)

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- C. Authorization to Hire Summer Maintenance Staff
- D. Let Bids for Food and Meat

- E. Executive (Closed) Session – for the following purposes:
 - (1) Appointment, employment, compensation, discipline, performance, or dismissal a specific employees:
 - (2) Review of closed meeting minutes from March 21, 2011;
 - (3) If any other matters will be discussed, the motion to go into executive session will include those reasons.
- F. Motions from Closes Session

IX. ADDITIONAL BUSINESS

X. INFORMATION ITEMS

- 10:01 March Attendance Report
- 10:02 Curriculum Director's Report
- 10:03 Legal Insights

XI. ADJOURNMENT