

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

MONDAY, AUGUST 17, 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
 - 4.1 Introduction of New Certified Staff Members
- V. APPROVAL OF MINUTES - CONSENT AGENDA
 - 5.0 Regular Meeting – June 25, 2009
 - 5.1 Special Meeting - July 7, 2009
 - 5.2 Building Committee Meeting – July 21, 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
 - 8.1 **Principal's Report – Mrs. Aughenbaugh**
 - A. Volunteer List
 - B. Registration
 - C. Athletic Parent/Student Meeting
 - D. Period 8
 - E. New Teacher Workshop/Paraprofessional Training & Teacher Institute
 - F. Unofficial PSAE Scores
 - G. MHS Senior Survey
 - 8.2 **District and Business Reports - Mr. Prusator**
 - A. FY09 Audit
 - B. Approval of FY10 NCLB Grant
 - C. FY10 Preliminary Budget
 - D. Consideration/Action on a Resolution Authorizing the Issuance of General Obligation School Bonds

- E. Consideration/Action on a Resolution Authorizing an Escrow Agreement in Conjunction with the District's General Obligation Bonds
- F. Approve/Reject Bids for Waldorf Agricultural Education Ctr.
- G. 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 June 25, 2009; (5) if any other matters will be discussed, the motion to go into executive session will include those reasons

IX. ADDITIONAL BUSINESS

X. INFORMATION ITEMS

- 11.1 2009 Yearbooks
- 11.2 State Farm Event Calendars

XI. ADJOURNMENT