

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

**MONDAY, AUGUST 18, 2008**  
**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 – May 19, 2008
  - 5.1 Regular Meeting - June 30, 2008
  - 5.2 Special Meeting – July 15, 2008
  
- 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. Registration
    - B. New Teacher Workshop
    - C. Informational Notes
  
  - 8.2 **District and Business Reports - Mr. Prusator**
    - A. 403B Regulations
    - B. DeKalb Paving
    - C. ABC Service Contract
    - D. Intergovernmental Agreement
    - E. FY08 Audit
    - F. FY08 Final Budget
    - G. FY09 Budget
    - H. Track Resurfacing
    - I. September Board Meeting

- J. 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 May 19, 2008 and June 30, 2008; (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 IASB Starved Rock Fall Dinner Meeting
- 11.2 2008 Yearbooks
- 11.3 State Farm Event Calendars

XI. ADJOURNMENT