

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

MONDAY, OCTOBER 19, 2009
6:00 p.m.

The meetings of the Board of Education are held in the High School District Office,
2300 W. Main St., Mendota, IL 61342.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. EXECUTIVE (Closed) SESSION – for the following purposes:
 - (1) discuss pending/imminent litigation, and complaint against employee
- V. Audit Report – Russ Rumbold – Gorenz & Associates
- VI. CITIZEN'S AGENDA/NON-AGENDA ITEMS
- VII. APPROVAL OF MINUTES - CONSENT AGENDA
 - 5.1 Budget Hearing, September 21, 2009
 - 5.2 Regular Meeting, September 21, 2009
 - 5.3 Special Meeting, September 30, 2009
 - 5.4 Building Committee Meeting, October 7, 2009
- VIII. 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
- IX. BOARD MEMBERS - REPORTS OR REQUESTS
 - 9.1 Tom Bauer – Period 8, No Pass/No Play, Possible Motion
 - 9.2 Building Committee Report
- X. ADMINISTRATION
 - 10.1 Principal's Report – Mrs. Aughenbaugh**
 - A. School Report Card
 - B. Faculty In-Services
 - C. IMEA District Selection
 - D. Parent/Teacher Conferences
 - E. EXPLORE Testing at Northbrook
 - F. Curriculum Committee
 - 10.2 District & Business Report – Mr. Prusator**
 - A. Let Bids for Snow Removal
 - B. Building Usage Agreement

- C. Approve FY09 Audit
- D. Veterans' Day Ceremony Update
- E. Old Bus Garage Auction
- 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 September 21, 2009; (3) if any other matters will be discussed, the motion to go into executive session will include those reasons

XI. ADDITIONAL BUSINESS

XII. INFORMATION ITEMS

- 10.1 Attendance Report
- 10.2 School Board Conference - Nov. 20-22nd
- 10.3 IASB Report

XIII. ADJOURNMENT