

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

MONDAY, OCTOBER 20, 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.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. SWEAR IN NEW BOARD MEMBER
- V. 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 22, 2008 and October 14, 2008; (3) if any other matters will be discussed, the motion to go into executive session will include those reasons
- VI. CURRICULUM COMMITTEE – Mrs. Niles/Mrs. Aughenbaugh
- VII. CITIZEN'S AGENDA/NON-AGENDA ITEMS
- VIII. APPROVAL OF MINUTES - CONSENT AGENDA
 - 5.1 Budget Hearing, September 22, 2008
 - 5.2 Regular Meeting, September 22, 2008
 - 5.3 Special Meeting, September 23, 2008
 - 5.4 Special Meeting, October 14, 2008
- IX. 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
- X. BOARD MEMBERS - REPORTS OR REQUESTS
- XI. ADMINISTRATION
 - 8.1 Principal's Report – Mrs. Aughenbaugh
 - A. Faculty In-Services
 - B. IMEA District Selection
 - C. EXPLORE Testing
 - D. Parent/Teacher Conferences
 - E. Art Club/National Art Honor Society
 - 8.2 District & Business Report – Mr. Prusator
 - A. Let Bids for Snow Removal
 - B. 1st Reading – Board Policy Manual Revisions
 - C. Approve/Reject Bids for Baseball/Softball Fencing
 - D. Approve FY09 Audit

XII. ADDITIONAL BUSINESS

XIII. INFORMATION ITEMS

10.1 Attendance Report

10.2 School Board Conference - Nov. 21-23rd

10.3 IASB Report

XIV. ADJOURNMENT