

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

MONDAY, NOVEMBER 17, 2008

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

BOARD OF EDUCATION PICTURE FOR YEARBOOK AT 6:50 p.m.

7:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE

- IV. CITIZEN'S AGENDA/NON-AGENDA ITEMS
 - 4.1 Russ from Gorenz & Associates, FY08 Budget

- V. APPROVAL OF MINUTES – CONSENT AGENDA
 - 5.1 Regular Meeting – October 20, 2008
 - 5.2 Special Meeting – October 14, 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. PRINCIPAL'S REPORT – Mrs. Aughenbaugh
 - A. DAR and SAR Recipients
 - B. NCIC All Academic
 - C. NCIC Leadership Conference
 - D. Bradley University Fresh/Soph. Honor Band
 - E. Titan Competition

CURRICULUM DIRECTOR'S REPORT – Mrs. Niles

- IX. DISTRICT & BUSINESS REPORT - Mr. Prusator
 - A. Approval/Rejection of Snow Removal Bids
 - B. Approval of Health Insurance Renewal
 - C. Let Bids for Electrical, Heating, and Cement Work/New Bus Garage
 - D. Preliminary Tax Levy
 - E. Executive (closed) Session – for the following purposes:
 - (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees;
 - (2) review of closed meeting minutes of October 20, 2008 and October 14, 2008;
 - (3) if any other matters will be discussed,

- the motion to go into executive session will include those reasons
- F. Motions from Executive Session

X. INFORMATION ITEMS

10.1 Attendance Report

10.2 Newsletter

10.3 School Board Conference Itinerary

XI. ADJOURNMENT