

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

**MONDAY, DECEMBER 15, 2008**  
**6:30 P.M.**

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

**6:30 p.m. Tour of Old Vocational Building (New Bus Garage)**  
(Transportation Provided)

**LEVY HEARING – 7:15 p.m.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS: Proposed Levy
- IV. ADJOURN LEVY HEARING

**PUBLIC HEARING – 7:20 p.m.**

- I. CALL TO ORDER
- II. DISCUSSION OF WAIVER FOR DRIVER EDUCATION COURSE FEE
- III. OPPORTUNITY FOR PUBLIC COMMENT
- IV. ADJOURN PUBLIC HEARING

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CITIZEN'S AGENDA/NON-AGENDA ITEMS
  
- V. APPROVAL OF MINUTES – CONSENT AGENDA
  - a. Regular Meeting – November 17, 2008
  - b. Special Meeting – November 25, 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

ADMINISTRATION

VIII. Principal's Report – Mrs. Aughenbaugh

- A. Illinois State Scholars
- B. Response to Intervention Plan
- C. Raising Student Achievement Conference
- D. Additional Exam Study/Tutoring Opportunities
- E. Commendations

IX. District and Business Report – Mr. Prusator

- A. Approve 2008 Tax Levy
- B. Resolution to Abate Money from Operation and Maintenance for Alternative Revenue Bond
- C. Approve Resolution for Waiver of Driver Education Course Fee
- D. 2<sup>nd</sup> Reading, Approval/Adoption of Board Policy Book
- E. Accept/Reject Bids for Electrical, Heating & Concrete Work for Old Vocational Building/New Bus Garage
- 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 November 17, 2008 and November 25, 2008; (3) if any other matters will be discussed, the motion to go into executive session will include those reasons

X. INFORMATION ITEMS

- a. Attendance Report
- b. Certified Seniority List
- c. Curriculum Director Report
- d. Starved Rock Division Winter Dinner Meeting
- e. Klein, Thorpe and Jenkins Newsletter

XI. ADJOURNMENT