

# REGULAR MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

Wednesday, July 20, 2011

6:30 p.m.

East Dubuque High School and Junior High Library

## AGENDA

### 1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Pledge to the Flag

### 2. CONSENT AGENDA (Any Board member may ask for something to be removed from the consent agenda.)

- 2.1 Approval of Minutes: Special, Public Hearing, and Regular Board Meetings held on June 14, 2011
- 2.2 Approval of Bills (Mrs. Loeffelholz and Mr. McClain)

Bills	\$352,065.02	HS Activity	\$6,926.29
Imprest	\$535.12	Elem./JH Activity	\$11,923.94

- 2.3 Approval of Treasurer's Report
- 2.4 Destruction of audio recordings for January 2010, closed session

### 3. RECOGNITION OF VISITORS AND CORRESPONDENCE

*Note: Pursuant to Board Policy 2:230: Ordinarily, comments shall be limited to 5 minutes. In unusual circumstances, and when an individual has made a request in advance to speak for a longer period of time, the individual may be allowed to speak for more than 5 minutes. Observe the Board President's decision to shorten public comment to conserve time and give the maximum number of individuals an opportunity to speak.*

### 4. OLD BUSINESS

- 4.1 Walking Path at the Football Field
- 4.2 Other Old Business

*Note: The Board of Education may take action to convene in closed session during this part of the meeting for purposes of discussing particular matters, consistent with the requirements of the Open Meetings Act.*

### 5. NEW BUSINESS

- 5.1 Personnel
- 5.2 Direct the Superintendent to Prepare the FY12 Budget
- 5.3 Risk Management Plan
- 5.4 Safety Hazard Findings Resolution
- 5.5 Other New Business

*Note: The Board of Education may take action to convene in closed session during this part of the meeting for purposes of discussing particular matters, consistent with the requirements of the Open Meetings Act.*

### 6. INFORMATION, STAFF REPORTS, AND PROPOSALS

- 6.1 Committee Meetings
- 6.2 Elementary School—Mrs. Till
- 6.3 Maintenance and Transportation—Mr. Loeffelholz
- 6.4 High School/Junior High—Mr. Sirianni
- 6.5 Superintendent—Mr. Herbst
  - 6.5.1 Starting Right: Building the New Governance Team—Synopsis from Barb Toney, IASB Field Services
  - 6.5.2 Alliance Legislative Report
  - 6.5.3 TIF Maps for Phase 1, Phase 2, and the Proposed Phase 3
  - 6.5.4 PRESS—Policy Updates
  - 6.5.5 District Newsletter and Letterhead

### 7. OTHER MATTERS TO COME BEFORE THE BOARD

### 8. PRESIDENT'S PREROGATIVE

### 9. ADJOURN—Next Regular Board Meeting is Tuesday, August 16, 2011 at 6:30 p.m.