

REGULAR MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

Tuesday, September 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: Regular Board Meetings held on August 16, 2011
- 2.2 Approval of Bills (Mrs. Horstman and Mr. McClain)

Bills	\$293,332.55	HS/JH Activity	\$6,691.86
Imprest	\$4,033.84	Elementary Activity	\$2,184.33

- 2.3 Approval of Treasurer's Report
- 2.4 Concur with suspensions
- 2.5 Destruction of audio recordings for March 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 2nd Reading of Policies
- 5.3 Budget
- 5.4 Direct the Superintendent to Prepare the Levy
- 5.5 Approve Application for Recognition of Schools
- 5.6 Certificate of Employability and National Career Readiness Certificate
- 5.7 Policy in Compliance with the IHSA Protocol Regarding Concussions and Head Injuries
- 5.8 Anticipated Changes to the Coop Renewal Agreement for Track
- 5.9 Other New Business

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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

7. OTHER MATTERS TO COME BEFORE THE BOARD

8. PRESIDENT'S PREROGATIVE

9. ADJOURN—Next Regular Board Meeting is Tuesday, October 18, 2011 at 6:30 p.m.