REGULAR MEETING OF THE EAST DUBUQUE BOARD OF EDUCATION

Tuesday, October 18, 2011
6:30 p.m.
East Dubuque School District Board Room

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
2.1.1 Budget Hearing held on September 20, 2011
2.1.2 Regular Board Meeting held on September 20, 2011
2.2 Approval of Bills (Mr. Andersen and Mr. Schulting)

Bills	$127,669.62		HS/JH Activity	$13,013.68
Imprest	$4,983.70		Elementary Activity	$468.96

2.3 Approval of Treasurer's Report
2.4 Concur with suspensions
2.5 Destruction of audio recordings for April 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 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 Health Insurance Renewal
5.3 IASB Northwest Division Fall Dinner Meeting handouts
5.4 SchoolSearch 2011 Bright Star Award
5.5 IASB Report to the Membership
5.6 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

7. OTHER MATTERS TO COME BEFORE THE BOARD
8. PRESIDENT'S PREROGATIVE
9. ADJOURN—Next Regular Board Meeting is Tuesday, November 15, 2011 at 6:30 p.m.