

**Regular Meeting of the Board of Education**  
**Board of Education Office**  
**July 12, 2010**  
**6:00 p.m.**

**AGENDA**

1. Call To Order And Roll Call
2. Board Vacancy Procedure
3. Approval of the Minutes from the June 14, 2010 Regular Board Meeting and Closed Session
4. Public Participation
  - A. Recognition of Visitors by Board President
  - B. Special Recognition
  - C. Special Presentation
    - Brady Holst – Presenting His Award-Winning Science Project “Solving The Modern Energy Crisis: A Comprehensive Study of the Effectiveness of Bio-fuels As A Clean Renewable Energy Source”.
5. Financial
  - A. Review of Monthly Financial Snapshot
  - B. FRIS Update (state funding)
  - C. FY 2011 Budget Process
  - D. Approval to Schedule the Public Hearing for the FY2011 Budget
  - E. Approval of Bills, Financial Statements, and Activity Funds
6. Informational Items
  - A. County Schools Facility Occupation Tax Law
  - B. Regional Office Mini-Compliance Visit Update
  - C. Bowen Elementary Parking Lot
  - D. Workers’ Compensation Self-Insurance Trust
  - E. Update Board Policy (1<sup>st</sup> Reading)
    - Section 4. Transportation. 4.110.
    - Section 5. Workplace Harassment Prohibited. 5.20.
    - Section 6. School Year Calendar and Day. 6.20
    - Section 5. Professional Personnel – Leaves of Absence. 5.250.
  - F. Administrative Reports (Principal Reports and Athletic Director Report)
7. Action Items
  - A. Employment Matters
  - B. Board of Education - Committee Assignments
8. Consider Closed Session – A Closed Session May Be Held Pursuant to the Illinois Open Meetings Act
9. Other
10. Adjournment