

**AGENDA FOR THE BOARD OF EDUCATION  
CLOSED SESSION MEETING  
ADMINISTRATION BUILDING  
999 WEST DUNDEE ROAD, WHEELING, ILLINOIS  
THURSDAY, JANUARY 21, 2010 AT 6:00 P.M.**

- I. Call to Order
- II. Business Items
  - 1. Closed Session for the purpose of discussing personnel issues, negotiations, and the purchase or sale of real property.

**AGENDA FOR THE BOARD OF EDUCATION  
REGULAR BOARD MEETING  
ADMINISTRATION BUILDING  
999 WEST DUNDEE ROAD, WHEELING, ILLINOIS  
THURSDAY, JANUARY 21, 2010 AT 7:30 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Board Communication
- IV. Staff Communication

Superintendent's Report:

- Deficit Reduction Plan

- V. Citizens

- VI. Consent Agenda
  - 1. Minutes of the Board meeting dated December 17, 2009
  - 2. Personnel Transactions
  - 3. Disbursement List for January 2010
  - 4. Financial Report
  - 5. Minutes of the Closed Session Board Meetings dated December 17, 2009

6. Release of Closed Session Minutes and Audio Tape Destruction

VII. Old Business

1. 2010/2011 School Calendar Approval and tentative 2011/2012 School Calendar .....Pat McAndrews Smith

VIII. New Business

1. Extra Duty..... Dr. Gary Mical

**RESPECT FOR OTHERS: So that the purpose of our meeting is not interrupted, please show your consideration and respect for others by turning off all audible electronic signals.**

Community Consolidated School District 21 is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who will require certain accommodations in order to allow them to observe and/or participate in the meeting, or who have questions regarding the accessibility of the meeting or the facilities are requested to contact Pat McAndrews-Smith, 847/520-2724 or 847/(577-9394) (TT/TDD) promptly to allow Community Consolidated School District 21 to make reasonable accommodations for those persons.

**THE NEXT BOARD OF EDUCATION MEETING WILL BE HELD ON THURSDAY, FEBRUARY 18, 2010 AT 7:30 P.M.**