

**AGENDA FOR THE BOARD OF EDUCATION
BOARD COMMUNICATION COMMITTEE
999 WEST DUNDEE ROAD, WHEELING, ILLINOIS
THURSDAY, SEPTEMBER 17, 2009 AT 6:00 P.M.**

- I. Communication Goals

**AGENDA FOR THE BOARD OF EDUCATION
CLOSED SESSION MEETING
ADMINISTRATION BUILDING
999 WEST DUNDEE ROAD, WHEELING, ILLINOIS
THURSDAY, SEPTEMBER 17, 2009 AT 6:30 P.M.**

- I. Call to Order
- II. Business Items
 - I. Closed Session for the purpose of discussing negotiations.

**AGENDA FOR THE BOARD OF EDUCATION
REGULAR BOARD MEETING
ADMINISTRATION BUILDING
999 WEST DUNDEE ROAD, WHEELING, ILLINOIS
THURSDAY, SEPTEMBER 17, 2009 AT 7:30 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Board Communication
- IV. Staff Communication
 - Superintendent's Report:
 - Wellness Screening Program UpdateDaniel Schuler
- V. Citizens

VI. Consent Agenda

1. Minutes of the Board meeting dated August 20, 2009
2. Personnel Transactions
3. Disbursement List for September 2009
4. Financial Report
5. 2010 Ford Truck
6. Application for Recognition of Schools
7. Title I Grant Revision
8. Appointment of Secretary Pro Tempore for Joint District Board Meeting

VII. Old Business

1. Budget AdoptionDaniel Schuler
--Recess Regular Meeting and Convene Public Hearing
--Adjourn Public Hearing and Reconvene Regular Meeting
--Approval of 2009-2010 Budget
2. 5-Year Planning Report.....Daniel Schuler
3. Board Policy – SECOND READING (Section 4) Dr. Gary Mical

VIII. New Business

1. Extra Duty Assignments..... Dr. Gary Mical
2. AYP Report..... Janelle Hockett
3. Board Policy – FIRST READING (Section 5)..... 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, OCTOBER 15, 2009 AT 7:30 P.M.**