

**AGENDA FOR THE BOARD OF EDUCATION  
BOARD FINANCE COMMITTEE MEETING  
ADMINISTRATION BUILDING  
999 WEST DUNDEE ROAD, WHEELING, ILLINOIS  
THURSDAY, OCTOBER 15, 2009 AT 6:15 P.M.**

- I. Call to Order
- II. Business Items
  - 1. 2008 Tax Anticipation Warrants
  - 2. Public Act 96-0501 - Debt Service Extension Base
  - 3. Projected 2010-2011 Deficit - Avoidance Strategies

**AGENDA FOR THE BOARD OF EDUCATION  
REGULAR BOARD MEETING  
ADMINISTRATION BUILDING  
999 WEST DUNDEE ROAD, WHEELING, ILLINOIS  
THURSDAY, OCTOBER 15, 2009 AT 7:30 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Board Communication
- IV. Staff Communication
  - Superintendent's Report:
    - Update of PLC Achievement Goals ..... Janelle Hockett
- V. Citizens
- VI. Consent Agenda
  - 1. Minutes of the Board meeting dated September 17, 2009
  - 2. Personnel Transactions
  - 3. Disbursement List for October 2009
  - 4. Financial Report
  - 5. Closed Session minutes dated September 17, 2009
  - 6. School Library Grant
  - 7. Corrected August 20, 2009 Minutes
  - 8. Intergovernmental Agreement with Wheeling Park District

VII. Old Business

1. Board Policy – SECOND READING (SECTION 5)

VIII. New Business

1. Board Policy – FIRST and SECOND READING ..... Dr. Gary Mical
  - 6:120 – Education of Children with Disabilities
  - 7:230 – Misconduct by Students with Disabilities
2. Resolution Authorizing The Negotiation And Execution Of A Lease Purchase Agreement For Computer Equipment With Apple Inc., Pending Legal Counsel Approval .....Daniel Schuler
3. Extra Duty Assignments..... 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, NOVEMBER 19, 2009 AT 7:30 P.M.**