

**AGENDA FOR THE BOARD OF EDUCATION
BOARD POLICY MEETING
ADMINISTRATION BUILDING
999 WEST DUNDEE ROAD, WHEELING, ILLINOIS
THURSDAY, NOVEMBER 19, 2009 AT 6:15 P.M.**

- I. Call to Order
- II. Business Items
 - 1. Continued review of Community Relations Policies

**AGENDA FOR THE BOARD OF EDUCATION
REGULAR BOARD MEETING
ADMINISTRATION BUILDING
999 WEST DUNDEE ROAD, WHEELING, ILLINOIS
THURSDAY, NOVEMBER 19, 2009 AT 7:30 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Board Communication
- IV. Staff Communication
 - Superintendent's Report:
- V. Citizens
- VI. Consent Agenda
 - 1. Minutes of the Board meeting dated October 15, 2009
 - 2. Personnel Transactions
 - 3. Disbursement List for November 2009
 - 4. Financial Report
 - 5. Copy Paper Bid 2009 – 2010
 - 6. Reading Improvement Grant
 - 7. Bond and Interest Payment Request
 - a. Cole Taylor Bank School Bond Series 2005A
 - b. Cole Taylor Bank School Bond Series 2005C
 - c. The Bank of New York Mellon Series 1995
 - 8. Tarkington and Twain School Improvement E-Plans

VII. New Business

1. Resolution authorizing the issuance of Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2008 for bond and interest and operations and maintenance purposes.Daniel Schuler
2. 2009 Property Tax Levy PresentationDaniel Schuler
3. 2010/2011 School Calendar – FIRST REVIEW Pat McAndrews Smith
4. Board Policy Sections 5 and 6: FIRST READING..... 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, DECEMBER 17, 2009 AT 7:30 P.M.**