

AGENDA
MEETING OF THE BOARD OF EDUCATION
TUESDAY, APRIL 28, 2009
7:30 P.M.

The Board Meeting for Tuesday, April 28, 2009 will be held at Park View School, Multipurpose Room, 6200 Lake Street, Morton Grove.

Members Hofeld and Minx are scheduled to review the bills at 7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience to Visitors
5. Approval of Minutes
 - A) Regular Meeting – March 16, 2009
6. Approval of Bills
 - A) Deposits to Treasurer – March 31, 2009
 - B) Accounts Payable
 - C) Total Expenditures and Fund Balances
7. Education Report
 - Recognition of Boy Scouts
8. Special Education Report
9. Building and Grounds Report
10. Informational Items
 - A) Enrollment Report
 - B) Lunch Room Report
 - C) State Financial Profile
11. Action Items
 - A) Canvass of Votes for April 7, 2009 School Board Election
12. Swearing in of New Board Members
13. Appointment of President Pro Tem and Secretary Pro Tem
14. Adjournment “*sine die*”

ORGANIZATIONAL MEETING

1. Call to Order (By President Pro Tem)
2. Roll Call
3. Nominations/Election of President
4. Nominations/Election of Vice President
5. Nominations/Election of Secretary
6. Appointment of Treasurer
7. Appointment of Committee Representatives
 - A) Illinois Association of School Boards (IASB) Representative/Alternate
 - B) Niles Township Department of Special Education (NTDSE) Representative/Alternate
 - C) Facilities
 - D) Policy
 - E) Finance
8. Action Items
 - A) Personnel
 1. Hiring Recommendation
 2. FMLA Request
 - B) Approval of Final School Calendar
 - C) Schedule of Board Meetings (09-10)
 - D) Resolution to Participate in PTAB
 - E) Renewal of Park District Agreement
9. Old Business
10. New Business
11. Audience to Visitors
12. Adjournment