

AGENDA
MEETING OF THE BOARD OF EDUCATION
MONDAY, DECEMBER 14, 2009
7:30 P.M.

The Board Meeting for Monday, December 14, 2009, will be held at Park View School, MultiPurpose Room, 6200 Lake Street, Morton Grove.

Members Hofeld and Travis 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 Minutes of November 16, 2009
 - B) Special Meeting Minutes of November 9, 2009
6. Approval of Bills
 - A) Deposits to Treasurer – November 30, 2008
 - B) Accounts Payable
 - C) Total Expenditures and Fund Balances
7. Education Report
8. Special Education Report
9. Building and Grounds Report
10. Informational Items
 - A) Enrollment Report
 - B) Lunch Room Report for November 2009
 - C) Audit FY09 Presentation
 - D) Tax Levy Hearing
11. Action Items
 - A) Approval of Audit FY09
 - B) Approval of Tax Levy Resolution
 - C) Recommendation of E-Rate Contract
 - D) Approval of PTAB Resolution
 - E) Recommendation of Crossing Guard position
12. Old Business
13. New Business
14. Audience to Visitors
15. Adjournment