

**MINOOKA COMMUNITY HIGH SCHOOL
DISTRICT #111
REGULAR MEETING
THURSDAY, NOVEMBER 5, 2009, 6:30 P.M.**

1. **Call to Order**
 - A. Roll Call
 - B. Pledge of Allegiance
 2. [Minutes](#) - Thursday, October 15, 2009, Regular Meeting, Open Session
 3. [Communications & Recognition](#) / [Informational Items](#) / [Administrative Reports](#)
 - A. Communications & Recognition
 1. Student, Staff, and Community Recognitions/Presentations – Tim and Gayle Mattingly – Trailer for Guard Program
 2. [Enrollment Report](#)
 3. FY09 School Report Card ([ISBE](#) / [Newspaper Version](#))
 4. FY10 School District Library Grant Program Application
 5. Upcoming Dates – Next Regularly Scheduled Board Meeting, Tuesday, November 17
 - B. **Informational Items & Reports**
 1. [Alliance Legislative Alerts](#) – [ALA 96-35](#) (Oct. 16) and [ALA 96-36](#) (Oct. 23)
 2. [IASB/NSBA Updates](#) – Oct. 16, 20, 26, 28 and 30, and Nov. 4
 3. [Faircom Notes](#) – None at this time
 4. [Area Organization Minutes](#) – [GCSEC Sept. 16 and October 5](#)
 - C. **Administrative Reports**
 1. [Principal's Report](#)
 2. [Community Relations](#)
 4. **Public Comments**
 5. [Buildings and Grounds](#) (Miller, Rossi) – No Meeting; Next Meeting - Tuesday, November 10, 3:00 p.m.
 - A. [Building Usage Requests](#) – None at this time
 - B. Next Meeting - Tuesday, November 10, 3:00 p.m.
 6. [Finance](#) (Larson, Balkema, Butterbach) – No Meeting
 - A. Monthly Financial Reports
 1. Treasurer's Report ([Cash Report](#), [Expenditures Year to Date](#), [Year to Date Revenue](#))
 2. [Bills](#), [Payroll](#), and [Imprest Fund Reports](#) (Total Pages: [Bills](#) / [Imprest](#))
 3. [Activity Fund Report](#)
 7. [Policy](#) (Balkema, Kobe, Warning) – No Meeting; Next Meetings - Thurs., Nov. 12 and Wed., Dec. 2, 4:15
 - A. Policies for Second Reading and Adoption
 - B. Next Meetings - Thurs., Nov. 12 and Wed., Dec. 2, 4:15 p.m.
 8. [Transportation](#) (Larson, Miller) – No Meeting
 9. [Curricular](#) / [Co-Curricular](#) / [Technology](#)
 - A. [Curricular](#) (Butterbach, Warning, Rossi) – Met Wednesday, November 4, 3:00 p.m.
 - B. [Co-Curricular](#) (Kobe, Rossi) – No Meeting
 - C. [Technology](#) (Warning, Butterbach, Balkema) – No Meeting
 10. **Executive Session** – for the purpose of discussing appointment, employment, compensation, performance, discipline, or dismissal of a specific employee or employees
 11. **Personnel** (Rossi, Larson, Kobe) – No Meeting
 12. **Announcements and Other Information**
 13. **Adjournment**
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