

**MINOOKA COMMUNITY HIGH SCHOOL
DISTRICT #111
REGULAR MEETING
THURSDAY, OCTOBER 1, 2009, 6:30 P.M.**

1. **Call to Order**
 - A. Roll Call
 - B. Pledge of Allegiance
 2. **Minutes** - Thursday, September 17, 2009, Regular Meeting and Budget Hearing, Open Session
 3. **Communications & Recognition / Informational Items / Administrative Reports**
 - A. **Communications & Recognition**
 1. **Student, Staff, and Community Recognitions/Presentations – None at this time**
 2. **Enrollment Report**
 3. **Upcoming Dates – Next Regularly Scheduled Board Meeting, Thursday, October 15**
 - B. **Informational Items & Reports**
 1. **Alliance Legislative Alerts – ALA 96-33** (Sept. 18)
 2. **IASB/NSBA Updates** – Sept. 18
 3. **P.A. 96-0434 Compliance**
 4. **Faircom Notes – None at this time**
 5. **Area Organization Minutes – None at this time**
 - C. **Administrative Reports**
 1. **Principal's Report**
 2. **Community Relations**
 4. **Public Comments**
 5. **Buildings and Grounds** (Miller, Rossi) – No Meeting
 - A. **Building Usage Requests** – As Presented
 - B. **Standing Committee Meetings**
 6. **Finance** (Larson, Balkema, Butterbach) – No Meeting
 - A. **Monthly Financial Reports**
 1. **Treasurer's Report**
 2. **Bills, Payroll, and Imprest Fund Reports** (Total Pages: **Bills / Imprest**)
 3. **Activity Fund Report**
 - B. **Standing Committee Meetings**
 7. **Policy** (Balkema, Kobe, Warning) –
 - A. **Met Sept. 21**
 - B. **Meetings Thurs., Oct. 8; Thurs., Nov. 12; and Wed., Dec. 2**
 8. **Transportation** (Larson, Miller) – No Meeting
 9. **Curricular / Co-Curricular / Technology**
 - A. **Curricular** (Butterbach, Warning, Rossi) – No Meeting
 - B. **Co-Curricular** (Kobe, Rossi) – Overnight Field Trip Request – FFA National Convention
 - C. **Technology** (Warning, Butterbach, Balkema) – No Meeting
 10. **Executive Session** – for the purpose of discussing student discipline and litigation
 11. **Personnel** (Rossi, Larson, Kobe) – No Meeting
 12. **Announcements and Other Information**
 13. **Adjournment**
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