

**MINOOKA COMMUNITY HIGH SCHOOL
DISTRICT #111
REGULAR MEETING
THURSDAY, MARCH 4, 2010, 6:30 P.M.**

1. **Call to Order**
 - A. Roll Call
 - B. Pledge of Allegiance
 2. [Minutes](#) - Thursday, February 18, 2010, Regular Meeting, Open Session
 3. [Communications & Recognition](#) / [Informational Items](#) / [Administrative Reports](#)
 - A. Communications & Recognition
 1. Student, Staff, and Community Recognitions/Presentations – None at this time
 2. Strategic Planning
 3. [Enrollment Report](#)
 4. Upcoming Dates – Next Regularly Scheduled Board Meetings, Thursday, March 18, 6:30 p.m. and rescheduled first meeting in April from April 1 to Tuesday, April 6, or Wednesday, April 7.
 - B. **Informational Items & Reports**
 1. Alliance Legislative Alerts – [ALA 96-47](#) (Feb. 26)
 2. [IASB/NSBA Updates](#) – Feb. 26
 3. Faircom Notes – None at this time
 4. [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) – Meeting Thursday, March 4, 5:30 p.m.
 - A. [Summer 2010 Health Life Safety Bids](#)
 - B. Sign
 - C. [Building Usage Requests](#) – As Presented
 - D. Other
 6. **Finance** (Larson, Balkema, Butterbach) – No Meeting
 - A. Items for Board Action
 1. Monthly Financial Reports
 - a) Treasurer's Report ([Cash Report](#), [Expenditures Year to Date](#), [Year to Date Revenue](#))
 - b) [Bills, Payroll, and Imprest Fund Reports](#)
 - c) [Activity Fund Report](#)
 2. [Auditor Agreement Renewal](#)
 - B. Items for Future Board Meetings or Referral to Other Committees – Policy Changes Related to Finance
 - C. Informational Reports – None at this time
 - D. Other
 7. **Policy** (Balkema, Kobe, Warning) – Met February 24
 - A. Non-Enrolled Student Participation in Extra-Curricular Activities
 - B. PRESS Policies – First Reading
 - C. Next Meeting – Wednesdays March 3 and 24, 4:30 p.m.
 8. **Transportation** (Larson, Miller) – Met Friday, February 26, 8:00 a.m.
 - A. Fleet Review and Recommendations
 - B. Service Vehicle Needs
 - C. Driver Education Vehicles
 - D. Review of Parking in and around Bus Garage
 - E. Other
 9. **Curricular** / **Co-Curricular** / **Technology**
 - A. [Curricular](#) (Butterbach, Warning, Rossi) – Met Monday, February 22, and Thursday, February 25
 1. Department Reports
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2. Read 180
 3. Double Block Algebra
 4. Other
 - 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 and student discipline.
 11. **Personnel** (Rossi, Larson, Kobe) – Meeting Tuesday, March 2, 5:00 p.m.
 12. **Announcements and Other Information**
 13. **Adjournment**
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