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|---------------------------------------|--|--|-----------------------------------|
| 1. Agenda / p 1 / p 2 | 5. Finance | 8. Transportation | 11. Informational |
| 2. Minutes | 6. Buildings and Grounds | 9. Curricular / Co-Curricular / Technology | A B C D E |
| 3. Communications | 7. Personnel/Policy | 10. Princ. Rep. / Comm. Rel. Rep. | 14. Announcements |
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MINOOKA COMMUNITY HIGH SCHOOL DISTRICT #111

BOARD OF EDUCATION

REGULAR MEETING

THURSDAY, MAY 15, 2008 -- 6:30 P.M.

1. **Call to Order**
 - A. Roll Call
 - B. Pledge of Allegiance

 2. **Public Comments**

 3. **[Approval of Minutes](#)** - Thursday, April 17, 2008, Regular Meeting, Open Session

 4. **[Communications](#) / [Informational Items](#) / [Administrative Reports](#)**
 - A. **Communications**
 1. Student, Staff, and Community Recognitions/Presentations – None at this time
 2. [Enrollment Report](#)
 3. MCHS Commencement – May 18, 2:00 p.m. ([Program](#) / [Board Information](#))
 4. Upcoming Dates - Next Regular School Board Meeting, Thursday, June 19, 2008, 6:30 p.m.
 5. School Name
 - B. **Informational Items**
 1. [Alliance Legislative Alerts](#) – May 1 and 9
 2. [IASB/NSBA Updates](#) – April 30 and May 2
 3. [Faircom Notes](#) – May 11
 4. [Area Organization Minutes](#) – None at this time
 - C. **Administrative Reports**
 1. [Principal's Report](#)
 2. [Community Relations Report](#)

 5. **[Finance](#)** (Larson, Briscoe, Butterbach) – Met Monday, May 12, 4:30 p.m.
 - A. Monthly Financial Reports
 1. [Treasurer's Report](#)
 2. [Bills, Payroll](#), and [Imprest Fund Reports](#) (Total Pages: [Bills](#) / [Imprest](#))
 3. [Activity Fund Report](#)
 - B. [Primus Electronics – Grundy Abatement Program](#)
 - C. Contract Services – South Campus
 - D. Assessment Appeals
 1. Kendall Energy
 2. Equistar/Lyondell
 3. Aux Sable

 6. **[Buildings and Grounds](#)** (Miller, Ruettiger, Larson) – Met Monday, May 12, 8:30 a.m.
 - A. Construction Update – TCC and STR
 - B. RFP – Weight Room
 - C. Meal Time Debit System
 - D. RFP – Contract [Cleaning Services](#)
 - E. [Building Use Requests](#) – As Presented
 - F. [Other](#)

 7. **Personnel** (May, Butterbach, Briscoe) – Met Monday, May 12, 5:30 p.m.

 8. **[Policy](#)** (Warning, Ruettiger) – Meeting Wednesday, May 14, 3-5:00 p.m. – [Review of Handbook \(Revised Page\)](#)

 9. **[Transportation](#)** (Larson, Miller) – No Meeting

 10. **[Curricular](#) / [Co-Curricular](#) / [Technology](#)**
 - A. [Curricular](#) (Butterbach, Warning, May) – No Meeting
 - B. [Co-Curricular](#) (Ruettiger, May) – No Meeting
 - C. [Technology](#) (Briscoe, May, Warning) – No Meeting
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11. **Executive Session** – for the purpose of discussing appointment, employment, compensation, performance, discipline, or dismissal of a specific employee or employees, and collective bargaining.
 12. **Executive Session Action Items**
 13. **Announcements**
 14. **Other Information**
 15. **Adjournment**
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