

<b>Preliminary Calendar for Board Agendas 2009-2010</b>			Committee of the Whole	Board of Education	
<b>Month</b>	<b>Department</b>	<b>Item</b>			<b>Notes</b>
<b>July</b>					BoE July 23, 2009
*	Board of Education	Minutes, Check Register and Personnel		7/23/2009	Administration Center
*	Curriculum & Education	Textbook Adoptions - K-5 Social Studies		7/23/2009	Action
	Board of Education	Update on Community Fundraising Efforts		7/23/2009	Information
<b>August</b>			CoW	BoE	Cow 8/13/2009 BoE 8/27/2009
*	Human Resources	Special Board Meeting		8/13/2009	Personnel Approvals
*	Business & Operations	Final Draft of 09-10 Budget	8/13/2009		Discussion Prior to Public Hearing on Budget
*	Board of Education	Review of Closed Session Minutes	8/13/2009	8/27/2009	Volunteers at CoW Action at BoE
*	Board of Education	Destruction of Closed Session Audio Recordings	8/13/2009	8/27/2009	Discussion at CoW Approval at BoE
	Curriculum & Instruction	MAP Report	8/13/2009		Additional Information
*	Curriculum & Instruction	Gifted Program Update	8/13/2009		Additional Information
	Board of Education	Board Work Session - Board & District Goals	8/13/2009		Discussion - Collaboration
*	Schools	Annual Field Trips - Taft, Springfield, D.C.	8/13/2009	8/27/2009	Information at CoW Approval at BoE
*	Business & Operations	FY 2009 Budget Hearing		8/27/2009	6:45 pm. Public Hearing

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<b>September</b>			CoW	BoE	CoW = 9/10                      BoE 9/24
	Curriculum & Instruction	Program Review	9/10/2009		Presentation
	Curriculum & Instruction	Summer School Reports	9/10/2009		Written Information Annual Report
	Curriculum & Instruction	Summer Curriculum Writing Projects	9/10/2009		Written Information Annual Report
	Human Resources	Personnel Report - Projections, Actual Numbers, Turnover	9/10/2009		Annual Report
	Business & Operations	Fiscal Year 2008-2009 Audit		9/24/2009	Information
	Facilities	Indoor Air Quality Program	9/10/2009	9/24/2009	Information at CoW Approval at BoE
*	Business & Operations	Fiscal Year 2010 Budget Adoption		9/24/2009	Action
*	Transportation	Transportation Safety Hazards	9/10/2009	9/24/2009	Information at CoW Approval at BoE
*	Human Resources	Administrative Compensation Report		9/24/2009	Information
*	Superintendent	Application for Recognition of Schools		9/24/2009	Annual Application
	Technology	Summer Technology Upgrades and Maintenance		9/24/2009	Information

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<b>October</b>			CoW	BoE	CoW = 10/08    BoE 10/22
	Curriculum & Instruction	Assessment Report ISAT, MAP,PSAE, AP	10/8/2009		Presentation
*	Superintendent	Publication of School Report Card	10/8/2009	10/22/2009	Pending Receipt from ISBE
	Communications	Strategic Plan Update	10/8/2009		Additional Information
*	Board of Education	Board and District Goals	10/8/2009		Discussion and Collaboration
	Board of Education	Independent Funding of Indoor Air Quality Testing	10/8/2009		Discussion and Collaboration
*	Business and Operations	Authorization to Sign Contract for Electricity		10/22/2009	Action
*	Superintendent	Prevailing Wage Information	10/8/2009	10/22/2009	Consent Agenda
*	Policy Committee	Quarterly Meeting	10/21/2009		Discussion and Collaboration

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<b>November</b>			CoW	BoE	CoW = 11/12      BoE = 11/19
	Business & Operations	Debt Service Information - Wm. Blair Co.	11/5/2009		Presentation
	Business & Operations	Energy Performance Contracting	11/5/2009		Presentation
	Superintendent	IAQ Assessment (Update)	11/5/2009		Discussion and Collaboration
	Business & Operations	First Quarter Financial Results	11/5/2009		Written Information
*	Business & Operations	Cash Flow Projections	11/5/2009		Written Information
	Special Ed	Special Ed Review - What services offered, numbers of students, staffing - SEDOL Component	11/5/2009		Written Information - Annual Report
	Board of Education	Board Work Session Board and District Goals	11/5/2009		Discussion and Collaboration
*	Curriculum	Field Trip Approval - High School Marching Band	11/5/2009	11/19/2009	Information at CoW Approval at BoE
*	Business & Operations	Estimated Levy	11/5/2009	11/19/2009	Info at CoW - Tax Levy Hearing TBD
*	Board of Education	Policy Revisions - first reading	11/5/2009	11/19/2009	First Reading at CoW      Second Reading & Adoption at BoE

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<b>December</b>			CoW	BoE	CoW = 12/10      BoE = 12/17
*	Business & Operations	Public Hearing - Tax Levy	12/10/2009		6:00 Public Hearing
	Board of Education	FY 2011 Budget Discussion	12/10/2009		Goals and Timelines
*	Special Education	Work Load Plan	12/10/2009	10/17/2009	Information at CoW, Action at BoE
	Special Education	Programs - Pre Vocational, Behavioral, and Assistive Technology in the Classroom	12/10/2009		Additional Information
*	Transportation	Bus Bids	12/10/2009	12/17/2009	Information at CoW, Action at BoE
*	Business & Operations	Capital Projects (Summer Facilities Work)	12/10/2009	12/17/2009	Discussion at CoW Action at BoE
*	Business & Operations	Contract over \$1,000	12/10/2009	12/17/2009	Listing at CoW      Action at BoE
*	Facilities and Maintenance	Waste Removal and Recycling Bids	12/10/2009	12/17/2009	Discussion at CoW Action at BoE
*	Superintendent	2010-2011 School Calendar	12/10/2009	12/17/2009	Discussion at CoW Action at BoE
	Board of Education	Board Work Session on Goals	12/10/2009		Discussion and Collaboration
*	Business & Operations	Approve Tax Levy		12/17/2009	Action

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<b>January</b>	<b>2010</b>		CoW	BoE	CoW = 1/14      BoE = 1/28/2010
	Business & Operations	Mid-Year Budget Update	1/14/2010		Information
	Curriculum & Instruction	Elementary School Improvement Plans	1/14/2010		Additional Information
	Human Resources	Insurance Committee Goal	1/14/2010		Discussion
	Communications	Strategic Plan Quarterly Update	1/14/2010		Information
	Business & Operations	TIF Update	1/14/2010		Update - Pending Joint Review Meeting
	Superintendent	Approve Non-Resident Tuition Rate		1/28/2010	Annual Approval - Consent Agenda
	Business & Operations	5 Year Financial Projections	1/14/2010		Information and Discussion
	Curriculum & Instruction	Data Warehousing	1/14/2010		Discussion

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<b>February</b>			CoW	BoE	CoW = 2/11 BoE = 2/25/10
*	Board of Education	Review of closed session minutes	2/11/2010	2/25/2010	Volunteers at CoW Action at BoE
*	Board of Education	Destruction of Closed Session Audio Recordings	2/11/2010	2/25/2010	Information at CoW Approval at BoE
*	Business & Operations	Extra-Curricular Participation Fees	2/11/2010	2/25/2010	Discussion at CoW Approval at BoE
*	Business & Operations	Student Fees 2010-2011	2/11/2010	2/25/2010	Discussion at CoW Action at BoE
*	Business & Operations	Facilities Usage Fees 2010-2011	2/11/2010	2/25/2010	Discussion at CoW Action at BoE
*	Business & Operations	Short Term Borrowing Needs	2/11/2010	2/25/2010	Information and Discussion

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<b>March</b>			CoW	BoE	CoW = 3/11      BoE = 3/25/10
	Business & Operations	10-11 Budget Recommendation	3/11/2010		Follow-up
*	Human Resources	Process for Release of Staff	3/11/2010	3/25/2010	Process at CoW Action at BoE
	Human Resources	Preliminary Enrollment Numbers	3/11/2010		Additional Information
	Curriculum & Instruction	Field Trip Approval	3/11/2010	3/25/2010	Discussion at CoW, at BoE      Action
*	Human Resources	Public Hearing - Reduction in Force Non - Probationary Certificated Staff	3/11/2010		5:45 PM Public Hearing
	Business & Operations	Summer Facilities Work	3/11/2010		Update
*	Board of Education	Policy Discussion - First Reading	3/11/2010	3/25/2010	Discussion at CoW Second Reading at Board Meeting
*	Curriculum & Instruction	English Language Learners Program	3/11/2010		Presentation

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<b>April</b>			CoW	BoE	CoW = 4/15      BoE = 4/29/10
	Business & Operations	10-11 Budget Recommendation Update	4/15/2010		Discussion and Collaboration
*	Business & Operations	Bid Approvals - Summer Work Projects	4/15/2010	4/29/2010	Information at CoW Action at BoE
*	Curriculum & Instruction	Grant Report	4/15/2010		Additional Information
*	Business & Operations	Notification of EAV	4/15/2010		Additional Information
*	Business & Operations	2009-2010 Budget Progress Report	4/15/2010		Additional Information
*	Superintendent	Declare last day of School		4/19/2010	Action
	Board of Education	Announce National Teachers Appreciation Week Celebrations		4/29/2010	Additional Information
*	Board of Education	Policy Revisions - First Reading	4/15/2010	4/29/2010	First Reading at CoW Second Reading and Adoption at BoE

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<b>May</b>			CoW	BoE	CoW = 5/13 BoE = 5/27/2010
*	Business & Operations	Food Service Contract Rollover	5/13/2010	5/27/2010	Discussion at CoW Action at BoE
	Curriculum & Instruction	Preview of Summer School Programs	TBA		Additional Information
	Curriculum & Instruction	Professional Development Update	TBA		Additional Information
*	Curriculum & Instruction	Textbook Adoptions -- <del>Science 6-12</del>	5/13/2010	5/27/2010	Information at CoW Action at BoE
	Communications	Stakeholder Survey Report	5/13/2010		Information
*	Business and Ops	Bid Approvals - Repairs to MSN, Roof Replacement	5/13/2010	5/27/2010	Information at CoW Approval at BoE
*	Business & Operations	Notification of Contracts over \$1,000	5/13/2010	5/27/2010	Information at CoW Approval at BoE
*	Business & Operations	Bid Approvals - Facilities Management	5/13/2010	5/27/2010	Information at CoW Action at BoE
*	Business & Operations	Bid Approval - P E Uniforms, Roof Repairs, Asphalt Repairs, Temperature Controls	5/13/2010	5/27/2010	Information at CoW Approval at BoE
*	Business and Ops	10-11 Budget Recommendation	5/13/2010		Follow Up Discussion
*	Human Resources	Employee Health, Life and Dental Insurance Renewals	5/13/2010	5/27/2010	Information at CoW at BoE Approval

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<b>June</b>			CoW	BoE	CoW = 6/10 BoE = 6/24/2010
*	Business & Operations	Adopt Tentative Budget and Post for Public Inspection	6/10/2010	6/24/2010	Discussion at CoW Action at BoE
	Comm. Relations	Strategic Plan Quarterly Update	6/10/2010		Additional Information
	Curriculum & Instruction	Curriculum Council Update	6/10/2010		Additional Information
*	Business & Operations	Life Safety Update / Extension	6/10/2010	6/24/2010	Information at CoW Action at BoE
*	Superintendent	Individual Administrator and Support Staff Salary and Wage Recommendations	6/10/2010	6/24/2010	Discussion at CoW Action at BoE
*	Special Education & Parent Advisory	Handbook Review; Code of Conduct review, Determine Need for any Revisions	6/10/2010	6/24/2010	Information at CoW Action at BoE
*	Business & Operations	Professional Services Renewals	6/10/2010	6/24/2010	Discussion at CoW Action at BoE
*	Board of Education	Annual Appointments	6/10/2010	6/24/2010	Discussion at CoW Action at BoE
	Business & Operations	CLIC Renewal	6/10/2010	6/24/2010	Information at CoW Action at BoE
*	Board of Education	Set Dates for Board and Committee Meetings	6/10/2010	6/24/2010	Discussion at CoW Action at BoE
*	Business & Operations	Resolution to Transfer Interest	6/10/2010	6/24/2010	Discussion at CoW Action at BoE
*	Superintendent	State of the Schools Annual Report		6/24/2010	Annual Report