



✓ **Consent Items Approved:**

**Employment:**

| <u>Employee</u> | <u>Position</u>  | <u>Location</u>  |
|-----------------|------------------|------------------|
| Tim Prendergast | Media Specialist | Conrady Jr. High |
| Amy Wettergren  | Teacher Aide     | Oak Ridge        |
| Garrett Schlimm | Temp. HVAC       | B&G Dept.        |

**FY 2010/2011 Budget Calendar:**

Finance Committee members for the 2010/2011 fiscal year include Eileen Grimmer, Elizabeth Stulginskis, Tom Kostas (alternate), Ken Sorrick, Brian Stachacz, Jeannie Stachowiak, Debra Russell and Andrea Derdenger. Members will be contacted to schedule meeting dates and times. This information will be reviewed and discussed at the December 15<sup>th</sup> Board of Education Meeting.

**Use of Wood Floor Gym Request:**

In accordance with the District's Use of Facilities Policy, the following organizations were approved for the use of Conrady's wood floor gym.

|                        |                           |
|------------------------|---------------------------|
| YMCA Indian Princesses | Sunday, December 6, 2009  |
| YMCA Indian Guides     | Sunday, December 13, 2009 |

**Donation:**

DeJay's Ace Hardware located in Hickory Hills donated to the schools school supplies originally retailed at \$5,721.

*Other Action Taken by the Board:*

*Approved the following*

- Resolution allowing the permanent transfer from Education Fund to O&M Fund
- Tentative 2009 tax levy
- 2010 Pick-up truck bid was awarded to Elmhurst Ford in the amount of \$29,465.00