

AGENDA - REGULAR BOARD OF EDUCATION MEETING
DISTRICT 117 – Dr. Ken Geraghty Administration Center
Tuesday, August 17, 2010 7:30 PM – Open Session

7:00-7:30 pm CLOSED SESSION

- Employment Matters
- Leave of Absence
- Resignation/Retirement
- Closed Session Minutes

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Additions to Agenda
4. Presentation and Approval of the Minutes from the Board of Education Meeting of June 15, 2010
5. Presentation and Approval of Monthly Bill List
6. Presentation and Approval of Monthly Payrolls
7. Reading of Correspondence
8. Special Committee Reports
9. Member Reports
 - A. South Cooperative Organization for Public Education
 - B. Board of Education Notes
 - C. Superintendent's Report
 1. Opening of the School Year Update
10. New Business
 - A. Citizens' Participation #1
 - B. Consent Items **(ACTION ITEM)**
 - 1) Employment Matters **(Closed Session)**
 - 2) Leave of Absence **(Closed Session)**
 - 3) Resignation/Retirement **(Closed Session)**
 - 4) Permission to Bid for the Quin School Addition & Alterations
 - C. Curriculum/Technology
 - 1) Honors Program Update **(ACTION ITEM)**
 - D. Finance
 - 1) 2010-2011 Tentative Budget - **(ACTION ITEM)**
 - 2) 4th Quarter Financial Update – Fiscal Year 2010
 - E. Building & Grounds/Transportation
 - 1) Bid Results for Fencing, Concrete and Asphalt at Quin School **(ACTION ITEM)**
 - F. Other
 - 1) Closed Session Minutes **(Closed Session) (ACTION ITEM)**
 - 2) Citizens' Participation #2

Announcements:

Wednesday, August 18	First Full Day of School – All Students <u>except</u> Pre-K
Friday, August 20	First Day for Quin Pre-K students
Tuesday, August 31	Parent Orientation for Glen Oaks and Oak Ridge
Wednesday, September 1	Parent Orientation Dorn 1 st graders only
	TEAM Day
Thursday, September 2	Parent Orientation - Conrady

Next Board Meeting will be

September 28, 2010
Dr. Ken Geraghty Administration Center
7:00 Closed Session
7:30 Open Session

EMPLOYMENT OPPORTUNITIES

AS OF: August 12, 2010

Building	Position
Glen Oaks/Oak Ridge Conrady Jr. High	Reading Specialist Special Education Teacher

If interested in employment please call 708-233-5762 for more information or visit our website at www.npd117.net