

**EVERGREEN PARK ELEMENTARY SCHOOL DISTRICT 124
BOARD OF EDUCATION AGENDA
August 11, 2010
Cafeteria – Central Junior High School**

- 7:00** I. CALL THE MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVE THE AGENDA
(Additions or deletions to the agenda may be made at this time)
- IV. PUBLIC COMMENTS (on agenda/non-agenda items, limited to 3 minutes)
- V. STAFF REPORTS
- ◆ Superintendent
 - FOIA Request – Kimberly Leonard
 - 2010-11 School Year Update
 - ◆ Technology
 - Update – Tony/Fran
 - Instruction Report – Kathy H., Allison Pleser, Monica Carey
 - ◆ Business Services
 - FY11 Tentative Budget
- VI. BOARD REPORTS
- Communication Committee – Kathy Rohan
- VII. BOARD DISCUSSION
- Continuing Care Retirement Community
- VIII. ACTION ITEMS
- A. Consent Agenda
1. Approve Monthly Transaction Reports for June, 2010
 2. Approve Fund Balance Reports for June, 2010
 3. Approve Expenditure Report and Projected Payroll Report for August, 2010
 4. Approve Board Minutes from the Regular Meeting of July 14, 2010
 5. Approved Closed Session Minutes for July 14, 2010
 6. Approve Destruction of Closed Session Tape from February, 2009
 7. Personnel Recommendations
- B. Approve Applications for Use of Temporary Facilities – Bill
- C. Approve FY11 Tentative Budget – Fran
- VIII. RECESS TO CLOSED SESSION to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2 (c) (1) and to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employee5 ILCS 120/2 (c)
- IX. ADJOURN MEETING – The next Regular Meeting of the 124 Board of Education is on September 16, 2010 at 7:00 p.m. at Central Junior High School, Evergreen Park, IL.

If you would like to attend a meeting of the Board of Education of Evergreen Park Elementary School District 124 and need special accommodations, please call our District Office at #708/423-0950 to make arrangements.

