

Board of Control Meeting #131
May 27, 2009
AGENDA

1. Call to Order
 - a. Roll Call
 - b. Determination of Quorum
2. Additions to the Agenda
3. Public Comment
4. Election of Officers & Appointments Page 1
 - a. Elect a Chairperson (1 year term)
 - b. Elect a Vice Chairperson (1 year term)
 - c. Elect a Secretary (1 year term)
 - d. Appoint a Recording Secretary (1 year term)
 - e. Appoint a Treasurer (1 year term)
 - f. Appoint Members to the Finance Committee
 - g. Appoint Members to the Governance Committee
5. Approval of Minutes Page 2
 - a. April 22, 2009, Meeting Page Insert
 - b. April 22, 2009, Closed Session (Confidential Envelope)
6. Consent Agenda
 - a. Personnel Recommendations Page 3
 - Accept/Approve Resignations & Appointments
 - Approve the Extended School Year Appointments
 - b. Accept the Revenue/Expenditure Reports – April, 2009 Page *ET
 - c. Accept the Treasurer’s Report – April, 2009 Page *ET
 - d. Approve the Gross Payroll & Interim Checks – April, 2009 Page *ET
 - e. Approve the Bills Payable – May 27, 2009 Page *ET
 - f. Approve Destroying Tape Recordings of the 10/24/07 Closed Session
 - g. Designate Depositories & Investments, Newspapers/Legal Notices, Legal Counsel, Architect, and Board Meeting Dates Page 4
 - h. Approve Treasurer’s Bond Page 5
 - i. Approve Resolution for Use of Mobile Classrooms Page 6
 - j. Approve Calendars for 2009-2010 Page 7
 - k. Adopt the Prevailing Wage Ordinance Page 8
 - l. Approve the Lombard District 44 Lease Agreements Page 9
 - m. Approve Submission of the Discretionary Grants to ISBE Page 10
 - n. Accept the Bids Page 11
 - Transportation Page 11hh
 - Purchase of Two Buses
7. Discussion Without Action
 - a. Communication Page 12
 - American Recovery & Reinvestment Act of 2009 (ARRA) Page 13
 - Waiver Request approval by the General Assembly Page 14
 - Transition Brochure Page 15
 - Sraga Hauser, LLC Fee Rates Page 16
 - SASSED Overview for new Board Members Page 17
 - District Administrators’ Meeting Page 18
 - SASSED Professional Development – Summer Series 2009 Page 19
 - Salary Deduction-Voluntary Page 20
 - b. Executive Director’s Report

8. Closed Session

Recommendation: To convene in closed session for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees

9. Discussion with Action

a. Possible Action on Matters Discussed in Closed Session

Page Insert
(Confidential Envelope)

b. Finance Committee Recommendations

- Approve the FY10 Budget for Submission to Center Cass School District 66
- Approve the FY10 Health Insurance Renewal
- Approve Developing an Intergovernmental Agreement with West Chicago High School District 94 for Operating the Educational Component of the Juvenile Detention Center.

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10. Adjournment

* Electronically Transmitted

Next Meeting: June 24, 2009
