

**Board of Control Meeting #126  
December 17, 2008  
AGENDA**

1. **Call to Order**
  - a. Roll Call
  - b. Determination of Quorum
2. **Additions to the Agenda**
3. **Public Comment**
4. **Approval of Minutes**
  - a. November 19, 2008, Meeting
  - b. November 19, 2008, Closed Session

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(Confidential Envelope)
5. **Consent Agenda**
  - a. **Personnel Recommendations**  
- Accept/Approve Resignations, Terminations, Appointments  
& Re-employment
  - b. **Accept the Revenue/Expenditure Reports – November, 2008**
  - c. **Accept the Treasurer’s Report – November, 2008**
  - d. **Approve the Gross Payroll & Interim Checks – November, 2008**
  - e. **Approve the Bills Payable – December 17, 2008**
  - f. **Approve the Amended 403(b) Retirement Plan**

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6. **Discussion Without Action**
  - a. **Presentation**
  - b. **Communication**  
- Memorandum from Elizabeth Hanselman, Asst. Supt., ISBE
  - c. **Executive Director’s Report**

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7. **Public Hearing**

This public hearing is being held to receive written or oral comments on the request to obtain a waiver regarding the modification of the evaluation rating system for teachers.
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 and collective bargaining.*
9. **Discussion with Action**
  - A. **The Assistant Directors’ Contracts**
  - B. **First Reading of Policies**
  - C. **The Application for Waiver of State Board Rules**

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10. **Adjournment**

\* Electronically Transmitted

Next Meeting: January 28, 2009