

ARGENTA-OREANA C.U.S.D. #1  
BOARD OF EDUCATION MEETING  
MONDAY, FEBRUARY 8, 2010  
6:00 P.M.  
ARGENTA-OREANA MIDDLE/HIGH SCHOOL LIBRARY  
500 NORTH MAIN STREET  
ARGENTA, ILLINOIS

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
  
4. Closed Session
  - Personnel Employment
    - Appointment, employment, compensation, discipline, performance, and/or dismissal of specific certified and/or non-certified employee(s)

6:30 p.m. – Reconvene Regular Meeting

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|---|-------------|
| 5. Student Recognition  |             |
| 6. Comments from the Public   | INFORMATION |
| 7. Comments from the Staff  | INFORMATION |
| 8. Administrative Reports   | INFORMATION |
| 9. Review and Approval of Minutes   | ACTION ITEM |
| 10. Review and Approval of Payroll/Bills  | ACTION ITEM |
| 11. Personnel <ul style="list-style-type: none"><li>○ Appointment, employment, compensation, discipline, performance, and/or dismissal of specific certified and/or non-certified employee(s)</li></ul> | ACTION ITEM |
| 12. Health Insurance Renewal  | ACTION ITEM |
| 13. Appoint FOIA Officer  | ACTION ITEM |
| 14. Set MS & HS Graduation Dates for 2010   | ACTION ITEM |
| 15. Budget Authorization for Superintendent   | ACTION ITEM |
| 16. First Reading Board Policies & Revisions <ul style="list-style-type: none"><li>○ 835.00 ANIMALS ON SCHOOL PROPERTY</li></ul>  | INFORMATION |
| 17. ARRA Special Education Construction Grant Projects  | ACTION ITEM |
| 18. Facility Usage Request  | ACTION ITEM |
| 19. Board Member or Superintendent Questions/Comments   |             |
| 20. Adjourn   |             |

## BOARD OF EDUCATION

### SCHOOL BOARD MEETINGS - Public Comments

The agenda for School Board meetings shall include a Public Comments section. This is the place in the meeting designated for citizens to address the Board of Education. The procedure for citizens to be recognized at Public Comments in the agenda is to register by writing his/her name and reason for addressing the Board of Education on APPENDIX A. In the event that 3 or more persons wish to address the Board on the same issue, a spokesperson for the group is to be named.

At the beginning of each meeting, the Public Comments registration sheet should be submitted to the Board President. At the Public Comments section of the agenda, the Board will recognize each registered citizen.

Members of the public and District employees may comment to or ask questions of the School Board, subject to reasonable constraints.

When recognized, the citizen will state his or her name, then address the Board on the registered topic.

The individuals appearing before the Board are expected to follow these guidelines:

1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President.
2. The Board President may shorten or lengthen an individual's opportunity to speak. The President may also deny an individual the opportunity if the individual has previously addressed the Board on the same subject within the past 2 months.
3. The Board President shall have the authority to determine procedural matters regarding public participation not otherwise defined in Board policy.
4. Conduct oneself with respect and civility toward others and otherwise abide by Board Policy 830.00, Visitors To and Conduct On School Property.

### **A time of 5 minutes shall be afforded each citizen to address the Board.**

No action shall be taken during the same meeting an issue is presented to the Board of Education, unless the issue represents an immediate danger to the health and safety of students or staff.

ADOPTED: 3/12/98

REVISED: 1/14/08