

ARGENTA-OREANA C.U.S.D. #1
 BOARD OF EDUCATION MEETING
 MONDAY, NOVEMBER 9, 2009
 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 | | ACTION ITEM |
| | ○ Appointment, employment, compensation, discipline, performance, and/or dismissal of specific certified and/or non-certified employee(s) | | |
| 12. | Senior Trip Date | | ACTION ITEM |
| 13. | Estimated Levy Adoption | | ACTION ITEM |
| 14. | Set Property Tax Levy Hearing Date and Time | | ACTION ITEM |
| 15. | First Reading Board Policies & Revisions | | INFORMATION |
| | ○ 245.03 BOARD OF EDUCATION-BOARD OFFICERS-OFFICE | | |
| | ○ 280.02 BOARD OF EDUCATION-BOARD MEMBER EXPENSES | | |
| | ○ 315.00 GENERAL SCHOOL ADMINISTRATION-SUPERINTENDENT | | |
| | ○ 320.00 ADMINISTRATIVE PERSONNEL OTHER THAN THE SUPERINTENDENT | | |
| | ○ 330.00 ADMINISTRATIVE CODE OF CONDUCT-SUPERINTENDENT | | |
| | ○ 330.05 GENERAL SCHOOL ADMINISTRATION-CHAIN-OF-COMMAND | | |
| | ○ 330.05AP DISTRICT ORGANIZATIONAL CHART/CHAIN-OF-COMMAND | | |
| | ○ 410.15 WAIVER OF STUDENT FEES-NONPAYMENT OF STUDENT FEES | | |
| | ○ 411.00 OPERATIONAL SERVICES-TRANSPORTATION | | |
| | ○ 411.00AP OPERATIONAL SERVICES-TRANSPORTATION-ADMINISTRATIVE PROCEDURES | | |
| | ○ 417.00 SAFETY | | |
| | ○ 417.00AP6 SAFETY-PLAN FOR RESPONDING TO A MEDICAL EMERGENCY AT A PHYSICAL FITNESS FACILITY | | |
| | ○ 417.00AP6E2 EXHIBIT-AUTOMATIC EXTERNAL DEFIBRILLATOR INCIDENT REPORT | | |
| | ○ 420.00 OPERATIONAL SERVICES-ACCOUNTING AND AUDITS | | |
| | ○ 436.00 OPERATIONAL SERVICES-TEXTBOOKS | | |

- 440.00 OPERATIONAL SERVICES-PERSONAL PURCHASES VIA SCHOOL PRICING
- 545.00 PERSONNEL-NONCERTIFIED PERSONNEL-MISCELLANEOUS
- 902.50 TECHNOLOGY-REPORTING PROCEDURE FOR IMPROPER USE OF DISTRICT INTERNET AND E-MAIL BY EMPLOYEES

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| 16. District Insurance Renewal | ACTION ITEM |
| 17. A-O Certified Staff Seniority List Adoption | ACTION ITEM |
| 18. Renewal of S & C Bond with Nixon Insurance Agency | ACTION ITEM |
| 19. Risk Management Plan Adoption | ACTION ITEM |
| 20. Facility Usage Request | ACTION ITEM |
| 21. Board Member or Superintendent Questions/Comments | |
| 22. Adjourn | |