

BENTON CONSOLIDATED HIGH SCHOOL DISTRICT 103

Benton, Illinois 62812

AGENDA

BOARD OF EDUCATION REGULAR MEETING

Tuesday, July 20, 2010 5:00 P.M.

Benton Consolidated High School Board Room

NOTICE: The Board of Education intends to hold an Executive Session from 5:00 P.M. until 5:30 P.M.

1. Call Meeting to Order
2. Opening Prayer/Pledge
3. Roll Call
4. (5:00 P.M.) (Closed) Executive Session
 - 4.1 Appointment/Compensation/Discipline/Performance of Personnel (1)
 - 4.2 Collective Negotiation Matters (2)
5. (5:30 P.M.) (Open Session) Consent Agenda:
 - 5.1 Approve Minutes
 - (a) Regular Board Meeting Minutes, June 15, 2010
 - (b) Executive Board Minutes, June 15, 2010
 - (c) Budget Hearing Minutes, June 15, 2010
 - 5.2 Approve Financial Report (June 2010)
 - 5.3 Approve Payment of Bills (June 2010)
6. Administrative Remarks:
7. Comments from Visitors:
8. Old Business:
 - 8.1 Education Foundation Report
 - 8.2 TABS Report
 - 8.3 Approval of Activity Account Expenditure
 - 8.4 Review/Approve Superintendent's Contract
9. New Business:
 - 9.1 Assignment/Employment of Personnel
 - (a) Possible Assignment of Extra Curricular positions
 - (b) Possible Resignation of Classroom Teacher
 - (c) Possible Assignment of Volunteer Coach
 - 9.2 Review/Approve BCHS Handbook
 - 9.3 Review/Approve Classification of Executive Board Minutes (January – June).
 - 9.4 Review/Approve Milk and Bread Bids (ENCL A)
 - 9.5 Review/Approve Liability Insurance for SY11
 - 9.6 Review/Approve Workman Compensation Insurance for SY11 (ENCL B)
 - 9.7 Review/Approve SY 2010 -11 Amended School Calendar (ENCL C)
 - 9.8 Review/Approve Service Workers' Collective Bargaining Agreement
 - 9.9 Review/Approve Acceptable Usage Policy (ENCL D)
 - 9.10 Review/Approve Computer/Network Specialist Contract
 - 9.11 Discuss 1% County Sales Tax for School Construction
10. Board of Education Remarks:
11. Adjournment: