

BENTON CONSOLIDATED HIGH SCHOOL DISTRICT 103

Benton, Illinois 62812

AGENDA

BOARD OF EDUCATION REGULAR MEETING

Tuesday, April 21, 2009 at 5:30 P.M.

Benton Consolidated High School Board Room

1. Call Meeting to Order
2. Opening Prayer/Pledge
3. Roll Call
4. (Closed) Executive Session
 - 4.1 Appointment/Compensation/Discipline/Performance of Personnel (1)
 - 4.2 Collective Negotiating Matters (2)
5. (Open Session) Consent Agenda:
 - 5.1 Approve Minutes
 - (a) Regular Board Meeting, March 17, 2009
 - (b) Executive Board Minutes, March 17, 2009
 - 5.2 Approve Financial Report (March 2009)
 - 5.3 Approve Payment of Bills (March 2009)
6. Administrative Remarks
 - (a) BIT & River to River Conference Changes
7. Comments From Visitors:
8. Old Business:
 - 8.1 Education Foundation Report
 - 8.2 TABS Report
 - 8.3 Approval of Activity Account Expenditures -
9. New Business:
 - 9.1 Assignment/Employment of Personnel
 - (a) Possible Posting of Summer Positions
 - (b) Possible Posting of Summer DE Positions
 - (c) Possible Assignment of Volunteer Bass Club Assistant
 - (d) Possible Employment of Classroom Teacher
 - (e) Possible Employment of Computer Technician
 - 9.2 Recognition of Retiring Board of Education Member
 - 9.3 Authorization to Apply for State/Federal Grants for SY 2010
 - 9.4 Authorization to Solicit Bids for Bread and Milk
 - 9.5 Review First Reading of Board Policies
 - 9.6 Review/Approve Student Teaching Agreement
 - 9.7 Review/Approve IHSA Membership for SY2009-10
 - 9.8 Review/Approve Permission to Let Bids (Asphalt & Carpentry)
 - 9.9 Review/Approve Master Schedule for SY 2009-2010
 - 9.10 Review/Approve Purchase of Basic Life Insurance
10. Special Business:
 - 10.1 Seat New Board Members
 - 10.2 Adjourn Board of Education "Sine Die" (Indefinitely)
 - 10.3 Appointment President/Secretary Pro Tempore
 - 10.4 Reorganization/Election of Officers
 - 10.5 Review/Approve Board Meeting Times/Dates
11. Board of Education Remarks:
12. Adjournment/Continue Meeting.