

BENTON CONSOLIDATED HIGH SCHOOL DISTRICT 103
Benton, Illinois 62812
AGENDA

BOARD OF EDUCATION REGULAR MEETING
Tuesday, February 17, 2009 5:30 P.M.
Benton Consolidated High School Board Room

NOTICE: The Board of Education intends to hold an Executive (Closed) Session from 5:30 P.M. to 6:30 P.M.

1. Call Meeting to Order
2. Opening Prayer/Pledge
3. Roll Call
4. (5:30 P.M.) (Closed) Executive Session
 - 4.1 Appointment/Compensation/Discipline/Performance of Personnel (1)
 - 4.2 Student Disciplinary Cases (9)
 - 4.3 Collective Negotiation Matters (2)
 - 4.4 Possible Litigation (11)
5. (6:30 P.M.) (Open Session) Consent Agenda:
 - 5.1 Approve Minutes
 - (a) Regular Board Meeting, (January 20, 2009)
 - (b) Executive Board Minutes, (January 20, 2009)
 - 5.2 Approve Financial Report (January 2009)
 - 5.3 Approve Payment of Bills (January 2009)
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 Expenditures
 - 8.4 Review/Approve Bids for Camera System
9. New Business:
 - 9.1 Assignment/Employment of Personnel
 - (a) Possible Posting of Teaching Position
 - (b) Review/Approve Maternity Leave Request (Enclosure A)
 - (c) Review/Approve Principal's Contract
 - (d) Review/Approve Curriculum/Technology Director Contract
 - 9.2 Review/Approve Conference Attendance
 - 9.3 Review/Approve Superintendent's Teaching of Graduate Courses
 - 9.4 Review/Approve Honor's English Eligibility Proposal (Enclosure B)
 - 9.5 Review/Approve Overnight/Out of State Field Trips (Enclosure C)
 - 9.6 Review/Approve Corrected Seniority List
 - 9.7 Review/Approve Amended Calendar
 - 9.8 Update on Escrow Agreement
 - 9.9 Set Committee Meetings
 - (a) Building
10. Special Business:
11. Board of Education Remarks
12. Adjournment: