

BENTON CONSOLIDATED HIGH SCHOOL DISTRICT 103

Benton, Illinois 62812

AGENDA

BOARD OF EDUCATION REGULAR MEETING

Tuesday, March 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) (ENCL A)
 - 4.2 Collective Negotiating Matters (2)
 - 4.3 Litigation (11)
 - 4.4 Student Disciplinary Cases (9) (ENCL B)
5. (6:30 P.M.) (Open Session) Consent Agenda:
 - 5.1 Approve Minutes
 - (a) Regular Board Meeting, February 17, 2009
 - (b) Executive Board Minutes, February 17, 2009
 - 5.2 Approve Financial Report (February 2009)
 - 5.3 Approve Payment of Bills (February 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
9. New Business:
 - 9.1 Assignment/Employment of Personnel
 - (a) Accept Retirement Notice Non-certified Staff
 - (b) Possible Reemployment of Tenured Teachers
 - (c) Reduction in Force of Non-tenured Employee Because of Uncertainty of Grant Funding.
 - (d) Possible Reemployment of Non-tenured Teachers
 - (e) Possible Reemployment of Non-certified Staff
 - (f) Possible Assignment of Volunteer Coaches
 - (g) Possible Assignment of Extra Curricular Positions
 - 9.2 Review/Accept Midyear Budget Report (ENCL C)
 - 9.3 Review/Accept BIT Report (ENCL D)
 - 9.4 Review/Approve Catastrophic Student Insurance for SY10
 - 9.5 Review/Approve Open Gym Insurance Coverage (ENCL E)
 - 9.6 Review/Approve Use of Activity Fund Interest (ENCL F)
 - 9.7 Review/Take Action on Student Disciplinary Case
 - 9.8 Review/Approve Out of State/Overnight Field Trips (ENCL G)
10. Board of Education Remarks:
11. Adjournment: