

BENTON CONSOLIDATED HIGH SCHOOL DISTRICT 103  
Benton, Illinois 62812

AGENDA

BOARD OF EDUCATION REGULAR MEETING

Tuesday October 21, 2008 5:30 P.M.

Benton Consolidated High School Board Room

NOTICE: The Board of Education intends to hold an Executive (Closed) Session at 5:30 P.M. and begin the meeting immediately afterwards.

1. Call Meeting to Order
2. Opening Prayer/Pledge
3. Roll Call
4. (5:30 P.M.) (Closed) Executive Session
  - 4.1 Student Disciplinary Case
5. (6:00 P.M.) (Open Session) Consent Agenda:
  - 5.1 Approve Minutes
    - (a) Regular Board Meeting, September 23, 2008
    - (b) Executive Board Minutes, September 23, 2008
    - (c) Public Hearing Minutes, September 23, 2008
  - 5.2 Approve Financial Report (September 08)
  - 5.3 Approve Payment of Bills (September 08)
6. Administrative Remarks:
7. Comments From Visitors:
8. Old Business/Standing Committees:
  - 8.1 Education Foundation Report
  - 8.2 TABS Report
  - 8.3 Review/Approve Activity Fund Reimbursement
9. New Business:
  - 9.1 Appointment/Compensation of Personnel
  - 9.2 Set Personnel Committee Meeting
  - 9.3 Review/approve Overnight Field Trip
  - 9.4 Review/approve Intergovernmental Cooperative Agreement (ENCL A )
  - 9.5 Review/approve School Improvement Plan & School Report Card
  - 9.6 Review/approve Purchase of Activity Bus (ENCL B)
  - 9.7 Review/approve Gate Worker Salaries
  - 9.8 Appoint a Designated Representative for April BOE Election
  - 9.9 Review/Accept Audit for FY08
10. Board of Education Remarks:
11. Adjournment: