

GOVERNING BOARD MEETING

August 12, 2008 6:00 p.m.

A G E N D A

Call to Order
Roll Call
Public Participation

I. Blanket Motion

An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda.

Action is requested.

II. Consent Calendar

A. Approval of Minutes – June 24, 2008 (1)

B. Ratification of Bills – July 2008 (2)

C. Ratification of Financial Statements – June 2008 (3)

Action is requested.

III. Personnel

A. Resignation: Pat McCaw, Occupational Therapist (4)

B. Resignation: Carrie Edwards, Psychologist (5)

C. Resignation: Lisa Bisom, Social Worker (6)

D. Resignation: Valerie Brosius, Speech/Language Pathologist (7)

E. Employment: Danica McMullen, Preschool Screener

F. Employment: Shannon Montag, Social Worker

G. Employment: Jennifer Schnell, Itinerant Teacher/Orthopedically Impaired

H. Employment: Elizabeth VanDewiele, Occupational Therapist

Action is requested.

IV. Budget

We will review the proposed budget for FY 09 and seek approval to place this on public display.

Action is requested.

V. SKIP Lease (8)

We need to renew our lease with Moline for the use of the building housing the SKIP program. (Copy enclosed.) It is a one-year extension with the usual 5% fee increase. We recommend this approval.

Action is requested.

VI. Governing Board Meeting Calendar (9)

We recommend formally approving the revised meeting calendar enclosed (please see attached explanation).

Action is requested.

VII. Executive Session

We will ask to go into closed session to discuss matter(s) within the list of exceptions requiring open discussion as listed in the Open Meetings Act (5ILCS 120/2).

VIII. Life Safety Project Update

We will update you on the status of our parking lot and tuck point projects.

IX. Audit

We will provide any available update on the status of our current financial audit process.

X. President's Session

Adjourn