



LOCATION: Longfellow
Elementary
School
TIME: 7:30 PM
CODE:
DATE: 9/28/2005

Roll Call

Communication with Host School

Comments from the Host School Info

Pledge of Allegiance

The Board and Community will Recite the Pledge of Allegiance Info

Modifications to the Agenda

At this Point in the Meeting, Board Members and/or Staff May Request a Change to the Agenda. Info

Public Comments

Public comments are important to the Board. However, it is the Board's policy not to take action on items until time has been taken to gather information and discuss all options. Lack of action does not imply lack of interest in the issues. Info

Recognitions & Achievements

Recognition of National Board Certified Teachers Info

Superintendent's Report

Comments from the Superintendent Info

Consent Agenda Items

Action

Acceptance of Donation to the District	Action
Acceptance of Gift to Lowell School	Action
Acceptance of Gift to Hawthorne School	Action
Approval of the Annual Application for Recognition of Schools	Action
Approval of Change Orders-WWSHS & WNHS	Action
Approval to Dispose of Fixed Assets	Action
Approval of September 14 Open & Closed Minutes	Action
Approval of the Personnel and Supplemental Personnel Reports	Action

Action items

Approval of Lease of Computers for High School Science	Action
Approval of Copier Lease	Action
Approval to Declare Obsolete and Dispose of Surplus Assets	Action

Discussion Item

Board Goal to Develop a Vision & Mission Statement	Action
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Written Reports

FY06 Grant Report	Info
Summer School 2005	Info
End of Year ELL Program Written Report 2005	Info
Curriculum Leader Position Report	Info

Reports From Board Members

Opportunity for Board Members to report on a variety of topics	Info
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Topics for Future Discussion

Vision & Mission Statement	Info
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Announcements

Announcements from Board Members and/or Staff	Info
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Next Regular Meeting

October 12 - Johnson Elementary School	Info
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Closed Session

Personnel Issues 5ILCS 120/2(c)(1), Potential Land Acquisition 5ILCS 120/2(c)(5)	Action
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Adjournment

The meeting will be adjourned after all action and discussion is completed.	Action
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