

**REGULAR BOARD OF EDUCATION MEETING**

**MARCH 22, 2010**

**MIDDLE SCHOOL LIBRARY**

**7:00 P.M.**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. WELCOME TO VISITORS, GUESTS, COMMENTS AND QUESTIONS
  - A. Eagle Scout Project
- IV. CONSENT AGENDA
  - A. Approve and Open to the Public the Regular Minutes of the Regular Meeting of February 23, 2010 and of the Special Meeting of March 1, 2010 and Approve the Closed Minutes of the Regular Meeting of February 23, 2010 and of the Special Meeting of March 1, 2010
  - B. Approve February 2010 Treasurer's Report
  - C. Approve March 2010 Bills and Payroll from 2/20/10 through 3/19/10
  - D. Approve February 2010 Activity Accounts Report
- V. REQUEST FOR RECORDS UNDER THE FREEDOM OF INFORMATION ACT
- VI. OLD BUSINESS
  - A. Update on Class Sizes
- VII. NEW BUSINESS
  - A. Approve Volunteer Coaches
  - B. Approve Bus Lease Purchase Agreement
  - C. Presentation of Capital Outlay Schedule
  - D. Approve Resolution for Participation in the McHenry County Regional Safe School Program

VIII. POLICY

A. Approve First Reading of the Following Policy:

7:50 School Admissions and Student Transfers To and From Non-District Schools

IX. SCHOOL REPORTS

- A. Algonquin Road School – Ms. Karen Machroli
- B. Fox River Grove Middle School – Mr. Eric Runck

X. SUPERINTENDENT’S REPORT –Supt. Tim Mahaffy

- A. ARS Recognition for Exemplary Academic Performance
- B. District 3 Recognition for the Bright Apple Award by School Search

XI. COMMITTEE REPORTS

- A. SEDOM

XII. ANNOUNCEMENTS, NOTICES AND COMMUNICATIONS

XIII. EXECUTIVE SESSION

- A. To Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District and Collective Negotiations between the District and the FRGEA.

XIV. ACTION FOLLOWING EXECUTIVE SESSION

XV. ADJOURNMENT

NEXT REGULAR MEETING – April 26, 2010