

WINTHROP HARBOR SCHOOLS

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Board of Education
Syndy Nugent, President
Christine Thompson, Vice President
Gene Ellison, Secretary
Tim Hall, Jr., Treasurer
Kristin Heiny
Rick Lambert
Julie Leech



AGENDA

September 28, 2009 - 7:00 pm Regular Board of Education Meeting – North Prairie Library

- **Call to Order**
- **Pledge of Allegiance & Roll Call**
- **Public Comments and Questions**
- **Presentation**
 - A. Principals on MAP/ISAT student performance
 - B. Carrie Nottingham on summer school student performance
- **Consent Agenda Items**
 - A. Approval of September 28, 2009 Agenda and Minutes from August 24, 2009 Regular Board of Education Meeting and Public Hearing for the Modification of School Code.
 - B. Financial
 - 1. Expenditure Report for August
 - 2. Revenue Report for August
 - 3. Treasurer's Report for August
 - 4. Payment of Bills & Reimbursements for September
 - 5. Student Activity Reports for August
- **Information Items**
 - A. Westfield and Spring Bluff Principal's Update
 - B. North Prairie Principal's Update
 - C. Salary Schedule for Website
 - D. Policy 2:70 – School Board Vacancies
 - E. Policy 2:70-E Checklist for Filing Board Vacancy by Appointment
 - F. Special Education Policies and Procedures
 - G. Building and Site Committee Report
- **Action Items**
 - A. Approve releasing Request For Proposal for the Performance Contract
 - B. Policy 2:260 – Uniform Grievance Procedure
 - C. Policy 6:15 – School Accountability
 - D. Policy 7:70 – Attendance and Truancy
 - E. Destruction of closed meeting audio recordings (March 28, 2008 and earlier)
 - F. 2008/2009 Application for Recognition of Schools
- **Superintendent's Report**
 - A. Friday Phone Call
- **Adjournment**

Next Meeting: October 26, 2009