

**WALLACE COMMUNITY CONSOLIDATED  
SCHOOL DISTRICT 195  
REGULAR BOARD MEETING  
WEDNESDAY, August 31, 2011  
7:00 P.M.  
AGENDA**

1. Call to order
2. Roll call
3. Approval of minutes of the July 27, 2011 meeting
3. Visitors:
  - Mike Vezzetti, Vezzetti Capital Management
  - Jessica Hancock, Wallace Township Library District
  - Teachers
4. Treasurer's report
5. Correspondence
6. Payment of August bills
7. Destroy closed session audio recordings prior to April 2009.
8. Administrative Reports
  - Superintendent
    - A. FY 12 budget
    - B. Budget Hearing September 28, 2011, 7:00
    - C. TIF update
    - D. Life Safety update
    - E. ROE
    - F. Building update
    - G. IASB Fall Dinner/Meeting
    - H. Ifiber
    - I. Other
  - Principals' Reports
    - A. Open House/Curriculum Night
    - B. Start of school
    - C. Athletic Advisory Committee
    - D. Athletics
    - F. Other
9. Old Business
  - A. None
10. New Business
  - A. Hire special education aide
  - B. Appoint volunteer assistant 5/6 girls' basketball coach
  - C. Other
11. Executive Session: Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. 5 ILCS 120/2(c)(1)
12. Adjourn

THE WALLACE SCHOOL FAMILY LEARNS AND GROWS TOGETHER

