

**WALLACE COMMUNITY CONSOLIDATED
SCHOOL DISTRICT 195
REGULAR BOARD MEETING
WEDNESDAY, July 27, 2011
7:00 P.M.
AGENDA**

1. Call to order
2. Roll call
3. Approval of minutes of the June 29, 2011 meeting
3. Visitors:
4. Treasurer's report
5. Correspondence
6. Payment of July bills
7. Destroy closed session verbatim records from December 2009 and prior.
8. Administrative Reports
 - Superintendent
 - A. Final FY 11 budget
 - B. FY 12 budget
 - C. Building updates
 - D. Life Safety updates
 - E. Second Reading Policies: 6.160, 6.185, 6.190, 6.190 AP, 6.250, 6.250AP, 6.250 E, 6.255, 7.60 E1
 - F. Milk bids
 - G. Other
 - Principals' Reports
 - A. State Report Card
 - B. Accomplishments
 - C. Inservices/Institutes
 - D. Tentative ISAT results
 - E. Athletics
 - F. Others
9. New Business
 - A. Approve a milk bid
 - B. Set budget hearing date for September 28, 2011 at 7:00
 - C. Rehire special education aides
 - D. Approve policies on second reading
 - E. Place tentative budget on display
 - F. Approve 2011-2012 meeting schedule
 - H. Other
10. Old Business
 - A. None
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