

WALLACE COMMUNITY CONSOLIDATED SCHOOL DISTRICT

195

REGULAR BOARD MEETING

WEDNESDAY, October 26, 2011

7:00 P.M.

AGENDA

1. Call to order
2. Roll call
3. Approval of minutes of the September 28, 2011 meeting
4. Visitors
 - Student of the month – Sarah Lyons
 - Teachers
 - Auditor – Pat Noto
 - Others - Mayor Robert Eschbach - We will likely do this in executive session.
5. Treasurer's report
6. Correspondence
7. Payment of bills
8. Destruction of Executive Session tapes prior to April, 2010.
9. Administrative Reports
 - Superintendent
 - A. Budget updates
 - B. Building updates
 - C. Convention updates
 - D. Resolution in support of the Regional Superintendents (and their assistants)
 - E. Snow removal bids
 - F. Library Grant
 - G. Other
 - Principal's Reports
 - A. VIP lunch
 - B. Inservices
 - C. Accomplishments
 - D. Extra-curricular activities
 - E. Safety drills
 - F. Important dates and times
 - G. Staff
 - H. Other
9. New Business
 - A. Approve Snow Removal Contract
 - B. December board meeting and levy hearing date
 - C. Approve Library Grant application
 - D. 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)
Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and

entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)
12. Adjourn

THE WALLACE SCHOOL FAMILY LEARNS AND GROWS TOGETHER

