

**WALLACE COMMUNITY CONSOLIDATED
SCHOOL DISTRICT 195
REGULAR BOARD MEETING
WEDNESDAY, September 28, 2011
7:00 P.M.
AGENDA**

The public hearing on the 2011-12 budget will begin at 7:00 PM. Regular business will follow.

1. Call to order
2. Roll call
3. Approval of minutes of the August 31, 2011 meeting
4. Visitors
 - Student of the month
 - Teachers
5. Treasurer's report
6. Correspondence
7. Payment of bills
8. Administrative Reports
 - Superintendent
 - A. Budget update
 - B. Audit
 - C. TIF updates
 - E. Building updates
 - F. Life/Safety updates
 - G. Application for Recognition
 - H. IASB Fall meeting
 - I. Administrative Compensation Worksheet for website
 - J. Other
 - Principal's Reports
 - A. School inservice
 - B. Extra-curriculars
 - C. Safety drills
 - D. School Improvement Plan and Internal Review
 - E. Grandparent lunch
 - F. Other
9. New Business
 - A. Adopt 2011-12 budget
 - B. Application for recognition
 - C. Internal review
 - D. Approve reduction in retainage
 - E. Approve Administrative Compensation Worksheet
 - F. 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