

SARATOGA COMMUNITY CONSOLIDATED SCHOOL

BOARD AGENDA - Monday, March 10, 2008

MULTI-PURPOSE ROOM – 6:30 P.M.

- I. Call to order – Pledge of Allegiance
 - II. Roll call
 - III. Teacher Presentation
 - IV. Approve the following Board Minutes:
 - February 11, 2008 Transportation Committee
 - February 11, 2008 Regular Board Meeting
 - February 22, 2008 Special Board Meeting
 - V. Approve the February Treasurer's Report
 - VI. Approve bills and payroll for March 2008
 - 6.01 Motion to transfer an appropriate amount of funds from investments to the checking account to cover bills and payroll for March 2008 \$ 500,000.00.
 - VII. Correspondence
 - VIII. Audience Participation
 - IX. Superintendent reports:
 - 9.01 Building
 - 9.02 Finance
 - 9.03 Transportation
 - 9.04 Technology
 - 9.05 Principal
 - 9.06 Curriculum
 - X. Old Business:
 - 10.01 Approve Calendar Modification of State Board Rules and / or School Code
 - XI. New Business:
 - 11.01 2008-09 school calendar
 - 11.02 Approve following personnel item:
 - Accept resignation of part-time custodian, Jonathan Kulaga, effective March 7, 2008
 - 11.03 Adopt Textbook Reading Series for Kindergarten through 2nd grade
 - 11.04 Approve Illinois Textbook Loan Program
- March 11, 2008 Agenda

- 11.05 Establish 2008-09 book fees and extra-curricular fees
- 11.06 Accept 3-year bid for annual audit with Echols, Mack & Associates, P.C.
- 11.07 Approve 60-month copy machine lease with McGrath Office Supply
- 11.08 Establish Public Hearing date of April 14, 2008 at 6:15 p.m. for amended budget for 2007-2008
- 11.09 Present 2007-2008 amended budget
- 11.10 Approve Title I District Plan
- 11.11 Approve Northfield Block Tax Abatement
- 11.12 Adjourn to executive session to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, the appointment, employment, compensation, discipline or dismissal of an employee, student disciplinary cases, and probable litigation

XII. Information:

- 12.01 Graduation Date, Thursday, May 29, 2008
- 12.02 Illinois Freedom of Information Act Request from Illinois Policy Institute
- 12.03 Kindergarten Registration will be Tuesday, April 8, 2008 from 10:00 a.m.-1:00 p.m. and 3:30 p.m. - 7:00 p.m.

XIII. Motion to adjourn

ENROLLMENT:	K	79
March 7, 2008	1	80
	2	76
	3	73
	4	82
	5	62
	6	82
	7	74
	8	<u>56</u>
		664

Special Ed. Housed 66 (41 from our District)
 Total Housed: 730

Saratoga Special Ed. Out of District: 15
 Saratoga Regular and Special Ed: 720