

PRAIRIE HILL COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.133
REGULAR BOARD OF EDUCATION MEETING
AGENDA
JANUARY 26, 2010
6:30 P.M.

- 1.0 ROLL CALL:** MR. ARONSON _____ MR. BARENBAUM _____
 MR. BOLIN _____ MRS. LARSEN _____
 MRS. STITT _____ MRS. SERVANT _____
 MR. SORENSON _____
- 2.0 PLEDGE OF ALLEGIENCE** – led by Mrs. Larsen, Board President
- 3.0 RECEPTION OF COMMUNICATIONS AND AUDIENCE OF VISITORS**
Letters from Mrs. Kelli Houghton and Mrs. Megan Forsythe. Thank you from the McClellan family.
- 4.0 CONSENT AGENDA: Items recommended** – Prior month Regular Meeting Minutes, Closed Session Meeting Minutes, Special Meeting Minutes of December 28, 2009 and January 12, 2010; January bills, January payroll, December Treasurer’s Report, December Imprest Fund, and December Student Activity Fund.
- 5.0 PRINCIPALS’ REPORT**
- 6.0 COMMITTEE REPORTS**
- 6.1 FINANCE** – Mr. Bolin and Mr. Sorenson
6.1.1 Prevailing Wage Resolution
- 6.2 EDUCATION** – Mrs. Stitt and Mr. Barenbaum
6.2.1 Grade level projections for 2010-2011 school year
- 6.3 POLICY** – Mr. Aronson and Mrs. Servant
6.3.1 Review of Policy 4:55: Use of Credit and Procurement Cards
Review of Policy 4:60: Purchases and Contracts
- 6.4 TRANSPORTATION** – Mrs. Servant
6.4.1 Presentation of Transportation Bids
- 6.5 BUILDING** – Mr. Barenbaum and Mrs. Stitt
No Report this month

7.0 MISCELLANEOUS

7.1.1 Review of Board Self-Evaluation

8.0 OLD BUSINESS

8.1.1 Curriculum Mapping Update

8.1.2 Update on Parent Teacher Committee

9.0 CLOSED SESSION: for discussion of litigation issues.

10.0 ADJOURNMENT

Next Board of Education Meeting – February 23, 2010 at 6:30 p.m. in the Willowbrook Middle School library, 6605 Prairie Hill Road, South Beloit, IL 61080.

Prairie Hill Community Consolidated School District No. 133 is subject to the requirement of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend and/or participate or who have questions regarding the accessibility of the meeting or the facilities are requested to promptly contact the District's ADA/Section 504 Coordinator of (815) 389-2791.