

**PRAIRIE HILL COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.133**  
**REGULAR BOARD OF EDUCATION MEETING**  
**AGENDA**  
**MAY 25, 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 FY 2009-2010 BUDGET HEARING**  
3.1 Beginning Time \_\_\_\_\_ p.m. Concluded \_\_\_\_\_ p.m.  
At the conclusion of the Budget Review for 2009-2010, and all questions have been answered, the Board of Education will need to take action to approve. Each member will need to place his or her signature on the front page of the Budget Form in approval or disapproval.
- 4.0 RECEPTION OF COMMUNICATIONS AND AUDIENCE OF VISITORS**
- 5.0 CONSENT AGENDA: Items recommended** – April Regular Meeting Minutes, April Closed Session Meeting Minutes, May bills, May payroll, April Treasurer’s Report, April Imprest Fund, and April Student Activity Funds.
- 6.0 PRINCIPALS’ REPORT**
- 7.0 COMMITTEE REPORTS**
- 7.1 FINANCE** – Mr. Bolin and Mr. Sorenson  
7.1.1 Review of Committee Meeting  
7.1.2 Resolution to waive the limitation on administrative costs for school year 2009-2010  
7.1.3 Renewal of IASB membership for FY2011 at a cost of \$2291.30
- 7.2 EDUCATION** – Mrs. Stitt and Mr. Barenbaum  
7.2.1 Approval of K-5 Language Arts and Math curricula. Approval of K-5 Math series  
7.2.2 Resolution Declining Requests to Accept Non-Resident Choice Students  
7.2.3 Superintendent’s Recommendation to hire Lisa Willett as a cook at PHS for the 2011 fiscal year at \$9.00 per hour.  
7.2.4 Expulsion of Student #S1851
- 7.3 POLICY** – Mr. Aronson and Mrs. Servant  
7.3.1 First Reading of Policies:  
4:30 Revenue and Investments  
4:60 Purchases and Contracts

- 4:90 Activity Funds
- 4:110 Transportation
- 4:170 Safety
- 5:20 Workplace Harassment Prohibited
- 6:60 Curriculum Content
- 7:240 Conduct Code for Participants in Extracurricular Activities
- 7:50 School Admissions and Student Transfers To and From Non-District Schools
- 8:30 Visitors to and Conduct on School Property

**7.4 TRANSPORTATION** – Mrs. Servant  
No Report This Month

**7.5 BUILDING** – Mr. Barenbaum and Mrs. Stitt  
7.5.1 Macktown Warriors Football Program Request

**8.0 MISCELLANEOUS**

- 8.1.1 Superintendent's Update on FOIA Requests
- 8.1.2 Mary Mackenthun's retirement
- 8.1.3 Class Size Projections for 2010-2011 year

**90 OLD BUSINESS**

**10.0 CLOSED SESSION**

- 9.1.1 Closed Session for the purpose of discussing appointment, employment, compensation or dismissal of employees as mandated by 5 ILCS 120/2(c)(1).  
Closed Session for the purpose of discussing collective negotiating matters as mandated by 5 ILCS 120/2(c)(2).

**11.0 ADJOURNMENT**

Next Board of Education Meeting – June 29, 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) 389-3957.