

**PRAIRIE HILL COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.133**  
**REGULAR BOARD OF EDUCATION MEETING**  
**AGENDA**  
**October 25, 2011**  
**6:30 P.M.**

- 1.0 ROLL CALL:** MR. ARONSON \_\_\_\_\_ MR. BARENBAUM \_\_\_\_\_  
MR. BOLIN \_\_\_\_\_ MR. CROUCH \_\_\_\_\_  
MRS. STITT \_\_\_\_\_ MRS. LARSEN \_\_\_\_\_  
MRS. SERVANT \_\_\_\_\_
- 2.0 PLEDGE OF ALLEGIENCE** – led by Mrs. Larsen, Board President
- 3.0 RECEPTION OF COMMUNICATIONS AND AUDIENCE OF VISITORS**
- 4.0 CONSENT AGENDA: Items recommended** –  
Meeting Minutes of September 25, Closed Session Minutes of September 25, October Bills, October Payroll, September Treasurer’s Report, September Imprest Fund, and September Student Activity Funds.
- 5.0 PRINCIPALS’ REPORT**
- 6.0 COMMITTEE REPORTS**
- 6.1 FINANCE** – Mr. Bolin and Mr. Crouch
- 6.1.1 Review Finance Committee Meeting
  - 6.1.2 Bond Payment Discussion
  - 6.1.3 Annual District Audit review with visit from auditor
  - 6.1.4 Approval of Administrator’s Compensation Report
- 6.2 EDUCATION** – Mrs. Stitt and Mrs. Servant
- 6.2.1 Education Committee Meeting report
  - 6.2.2 Superintendent’s Goals
- 6.3 POLICY** – Mr. Aronson and Mr. Crouch
- 6.3.1 Second Reading:
    - 1:10 School District Legal Status
    - 1:20 District Organization, Operations, and Cooperative Agreements
    - 1:30 School District Philosophy
    - 2:10 School District Governance
    - 2:130 Board-Superintendent Relationship
    - 3:10 Goals and Objectives
    - 3:70 Succession of Authority
    - 5:125 Personal Technology and Social Media: Usage and Conduct
- 6.4 TRANSPORTATION** – Mrs. Servant

No Report this month

**6.5 BUILDING – Mr. Barenbaum**

**7.0 MISCELLANEOUS**

7.1.1 Superintendent's Update on FOIA Requests

7.1.2 Joint Annual Conference information

7.1.3 Review of Closed Session Meeting tapes

**8.0 OLD BUSINESS**

**9.0 ADJOURNMENT**

Next Board of Education Meeting – November 29, 2011 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.