

AGENDA
MEETING OF THE BOARD OF EDUCATION
TUESDAY, JANUARY 20, 2009
7:30 P.M.

The Board Meeting for **Tuesday, January 20, 2009** will be held at Park View School, Multipurpose Room, 6200 Lake Street, Morton Grove.

Members Hofeld and Minx are scheduled to review the bills at 7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Audience to Visitors
5. Approval of Minutes
 - A) Regular Meeting – December 15, 2008
6. Approval of Bills
 - A) Deposits to Treasurer – December 31, 2008
 - B) Accounts Payable
 - C) Total Expenditures and Fund Balances
7. Education Report
8. Special Education Report
9. Building and Grounds Report
10. Informational Items
 - A) Enrollment Report
 - B) Lunch Room Report
 - C) FY 08 Audit Report
11. Action Items
 - A) Personnel
 1. Hiring Recommendation
 2. FMLA Leave Request
 3. Resignation
 4. Retirement
 - B) Approval of FY 08 Audit
12. Old Business

13. New Business

14. Audience to Visitors

15. Adjournment