

Steward Elementary School District 220
Regular Board Meeting
Wednesday, January 27, 2010
6:30 PM

Agenda

(Please refer to the back of this agenda for the Board's policy on public participation at Board meetings.)

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Review of Regular Board Meeting Minutes from November 18, 2009 (Only) and December 15, 2009 (Closed & Opened)**
- 5. Approve Payment of Bills**
- 6. Financial and Treasurer's Report**
 - a. IMRF Information**
- 7. Public Participation, Petitions, Booster Club Report, and Comments**
- 8. Old Business**
 - a. Rosetta Stone Presentation: Mrs. Worthington**
 - b. Gifted Education Protocol**
 - c. Retreat Follow Up**
 - d. Other Old Business**
- 9. New Business**
 - a. Seniority List Approval**
 - b. Dairy Queen Ice Cream Cake Fund Raiser**
 - c. Second Quarter Honor Roll**
 - d. Second Quarter Citizenship Awards**
 - e. Other New Business**
- 10. Superintendent's Report**
- 11. Committee Reports**
 - a. Building Committee**
 - i. Vent Motors in classrooms**
 - ii. Re-surfacing of the gym floor (summer)**
- 12. Superintendent's Report**
- 13. Closed Session (To discuss the appointment, compensation, discipline, performance or dismissal of personnel and pending litigation.)**
- 14. Adjournment**