

REGULAR BOARD MEETING AGENDA
DALLAS ELEMENTARY SCHOOL DISTRICT #327
FEBRUARY 18, 2010 - 7:00 P.M.
ELEMENTARY SCHOOL CAFETERIA

- I. Call to Order
 - A. Roll Call
 - B. Moment of Silence

- II. Minutes
 - A. Regular Meeting – January 21, 2010

- III. Communications
 - A. Superintendent
 - B. Principal
 - C. After-School Coordinator
 - D. Technology Coordinator – Promethean Presentation by Ms. Haskins
 - E. Board Committees

- IV. Financial
 - A. Treasurer’s Report
 - B. Bills
 - C. Activity Account Report
 - D. Financial Report

- V. Old Business
 - A. David Pistorius, Presentation – Short Term Borrowing
 - B. Financial Update Regarding FY 2011 ISBE Budget
 - C. Update Regarding Sale of GRCC Property
 - D. School Bus Radio Communication Device
 - E. Eighteen Month Closed Session Recording
 - F. Policy Updates
 - G. Other

- VI. New Business
 - A. Special Board Meeting – March 4, 2010
 - B. Discussion Item – FY 2011 School Calendar
 - C. Summer School 2010
 - D. Curriculum and Staffing FY11
 - E. Other

- VII. Public Business
 - A. Announcements
 - B. Agenda Questions
 - C. Visitors

- VIII. Closed Session
 - A. Student Items
 - B. Personnel Items

- IX. Personnel Items
 - A. Resignations
 - B. Employments
 - 1. Track Coach
 - 2. Scholastic Bowl Sponsor
 - C. Other

- X. Public Business
 - A. Announcements
 - B. Agenda Questions

- XI. Adjourn – The next monthly stated meeting is scheduled for March 25, 2010; a special school board meeting is scheduled for March 4, 2010.