

**BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
512 SOUTH MADISON STREET
PITTSFIELD, IL 62363
OCTOBER 21, 2009
7:30 P.M.**

Agenda

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. ADMINISTRATIVE REPORTS AND SPOTLIGHT PRESENTATION
 - Mrs. Greger
 - Mr. Frieden
 - Mr. Rhoades
 - Mrs. Ruebush
 - Spotlight Presentation – South School Wellness Committee
5. COMMENTS FROM VISITORS
6. COMMITTEE REPORTS
 - Building Committee
7. COMMUNICATIONS
 - A thank you letter was received from Mr. Bob Ring
8. INFORMATIONAL ITEMS
 - 8.1 Four Rivers Operating Board of Directors Resume from September 23, 2009
 - 8.2 IASB Semi-Annual Dinner Conference Meeting – Tuesday, Nov. 3, at 6:00 in Quincy. Mr. Barton will be recognized for maintaining his Master Board Member status.
 - 8.3 School District Compensation Report
 - 8.4 Information of Multifunction School Activity Bus
 - 8.5 Pikeland Website Demo
 - 8.6 November meeting will start at 6:30 p.m. instead of 7:30.

9. CONSENT AGENDA

1. Approve Minutes: September 16, 2009 – regular meeting
October 1, 2009 – special meeting
2. Monthly Bills and Financial Reports

10. ADMINISTRATION REPORTS AND RECOMMENDATIONS

10.1 First Reading on following policies:

- 2.100 Board Member Conflict of Interest
- 2.105 Ethics and Gift Ban
- 2.240 Board Policy Development
- 2.260 Uniform Grievance Procedure
- 5.180 Temporary Illness or Temporary Incapacity
- 5.220 Substitute Teachers
- 6.15 School Accountability
- 7.70 Attendance and Truancy

- 10.2 Consider a resolution to loan money from the working cash fund to the Municipal Retirement/Social Security Fund.

11. CONSIDER GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING MATTERS RELATING TO THE APPOINTMENT, EMPLOYMENT, AND/OR DISMISSAL OF EMPLOYEES OF THE BOARD

12. PERSONNEL

13. ADDITIONAL ITEMS

14. ADJOURNMENT