

**BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
512 SOUTH MADISON STREET
PITTSFIELD, IL 62363
DECEMBER 16, 2009
7:30 p.m.**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. ADMINISTRATIVE REPORTS

- Mr. Frieden
- Mr. Rhoades
- Mrs. Ruebush
- Mrs. Hawley
- Mrs. Greger

Spotlight Presentation – PHS: FFA

5. COMMENTS FROM VISITORS

6. COMMITTEE REPORTS

7. COMMUNICATIONS

A thank you note was received from Peggy Ottwell

8. INFORMATIONAL ITEMS

8.1 Copy machine report for 2008 – 2009

8.2 Four Rivers Special Education District Resume from November 25, 2009

9. CONSENT AGENDA

1. Minutes: November 18, 2009, regular meeting
2. Monthly Bills and Financial Reports

10. ADMINISTRATION REPORTS AND RECOMMENDATIONS

- 10.1 Review and consider adopting the 2009 tax levy to be collected in 2010
- 10.2 Consider and approve hot lunch/non-perishable food bids as recommended
- 10.3 Mr. Woods will present the demographics data
- 10.4 Consider a contract with Ron Booth for contract negotiations in Spring 2010
- 10.5 Discuss purchasing/leasing a 15 passenger activity van
- 10.6 Consider a memorandum of understanding with the State Board of Education regarding Race to the Top funds
- 10.7 Personnel
- 10.8 Consider a proposal from the architect for design/bid services for the South School playground project

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

12. ADDITIONAL ITEMS

13. ADJOURNMENT