

**BOARD OF EDUCATION
PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10
512 SOUTH MADISON STREET
PITTSFIELD, IL 62363
JANUARY 20, 2010
7:30 p.m.**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. ADMINISTRATIVE REPORTS

- Mrs. Greger – PHS
- Mr. Rhoades – PCS
- Mr. Frieden – PCS
- Mrs. Hawley
- Mrs. Ruebush – South

Spotlight Presentation – South School—Cool Tools—Clint Weir, Amy Gay

5. COMMENTS FROM VISITORS

6. COMMITTEE REPORTS

7. COMMUNICATIONS

8. INFORMATIONAL ITEMS

8.1 Four Rivers Operating Board of Directors Resume

9. CONSENT AGENDA

9.1 Approve the minutes of the Dec. 17, 2009 regular meeting

9.2 Monthly Bills and Financial Reports

10. ADMINISTRATION REPORTS AND RECOMMENDATIONS

10.1 Consider a contract for insurance consulting for the 2010, 2011, and 2012 school years.

10.2 Appoint Freedom of Information Act and Open Meetings Act Officers

10.3 Discuss the elevator project at Pittsfield High School

10.4 Discuss the High School Girls Basketball uniforms

10.5 Consider closed session minutes being opened or remaining closed

10.6 Consider destroying closed session recorded minutes that are older than 18 months.

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; THE SALE AND/OR PURCHASE OF SECURITIES, INVESTMENTS, OR INVESTMENT CONTRACTS; AND COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES.

12. PERSONNEL

13. ADDITIONAL ITEMS

14. ADJOURNMENT