AGENDA

1. Call to Order, Roll Call, and Introduction of Visitors  Dr. Dietra D. Millard

2. Visitor Comments

3. Approval of Check Disbursements dated August 19, 2010  Action

4. Approval of Resolution to Place FY ’11 Budget on Display  Action

5. Approval of Personnel Recommendations  Action

6. Approval of Vacation Agreement – SEIU Building and Grounds with Oak Park and River Forest High School District 200  Action

7. 2009-10 Co-Curricular Participation Report  Information

8. Approval of Agent and Indemnification Agreement  Action

9. Approval of Additional Citizens’ Council Members  Action

10. Motion to go into Closed Session  Action

11. Motion to Adjourn  Action

C: Board Members
Administrators