7:00 p.m. I. Call to Order and Roll Call

7:05 p.m. II. Closed Session

 Jacobs A. Conway

 moved to enter closed session for the purpose of discussing litigation, student discipline, collective bargaining and negotiations, and the appointment, employment and/or dismissal of personnel. Roll call vote.

7:30 p.m. III. Call to Order and Pledge of Allegiance

7:35 p.m. IV. Introductions

 A. Introduction of Visitors
 B. Student Recognition

7:45 p.m. V. Public Comments

8:00 p.m. VI. Board of Education Members

 A. Status of FOIA Requests
 B. Board of Education Comments

8:20 p.m. VII. Changes to the Agenda

8:25 p.m. VIII. School Reports and Student Life

 A. Student Council Report
   Liz Turcza
 B. Principal’s Report
   Nathaniel L. Rouse
 C. Student Discipline
   Nathaniel L. Rouse Action

8:35 p.m. IX. District, Community and State Reports

 A. Superintendent’s Report
   Attila J. Weninger
   Citizens’ Council
   PING Representatives
 B. Internal District Committees/Liaison Representative Reports
   Citizens’ Council
   Community Relations Committee
   John C. Allen
   P.T.O.
   John C. Allen
   Huskies Boosters’ Club
   John C. Allen
   Alumni Association
   Valerie J. Fisher
   Community Facility Committee
   Valerie J. Fisher
   Tradition of Excellence
   Sharon Patchak-Layman
   Concert Tour Association
   Sharon Patchak-Layman
   A.P.P.L.E.
   Dr. Ralph H. Lee
   Faculty Senate Executive Committee
   James Paul Hunter
   C. External Liaison Reports
   Board Members

9:00 p.m. X. Consent Items

 A. Approval of Open Minutes of March 17, 19, and 26, April 9, 16, 20, 21, Action and 23, 2009 and the closed session minutes of March 17, 19, 26, April 9, 16, 20, and 23, 2009, a declaration that the Audiotapes of the September 2007 be
destroyed and a declaration that the closed session minutes from January 1, 1989 through April 23, 2009, remain closed

B. Personnel Recommendations
C. Approval of the Check Disbursements and Financial Resolutions dated April 30, 2009
D. Approval of the Financial Reports
E. Approval of the Treasurer’s Report
F. Approval of IHSA Annual Membership
G. Approval of Milk Roll Over Bid
H. Approval of RFP for Distributor of Food Products and Miscellaneous Non-Food Supplies
I. Approval of RFP for Bread
J. Approval to Accept the Food Service Lunch Prices
K. Approval of Elevator Upgrade Bid
L. Award of Spring Athletic Uniforms Bid
M. Approval of Renewal of the Field Trip/Charter Bus Contract
N. Approval of the Triton Evening Education Program Contract
O. Approval of the Collaboration of Early Childhood Care and Education Contract
P. Approval of Textbooks

9:10 p.m. XI. Policy

Dr. Ralph H. Lee/Jason Edgecombe

9:15 p.m. XII. Finance

John P. Rigas/Cheryl L. Witham

A. Public Hearing on Amended Budget
B. Acceptance of Donations and Gifts
C. Approval of Audit RFP
D. Authorization to Commence 2009 Audit
E. Approval of Amended Budget

9:30 p.m. XIII. Human Resources

Jason Edgecombe

A. Resolution Authorizing Notice of Reduction of Educational Support Staff
B. Approval of Superintendent Compensation for the 2009-2010 school year

9:40 p.m. XIV. Instruction

Dr. Dietra D. Millard/Philip M. Prale

9:45 p.m. XV. Negotiations

John P. Rigas

9:50 p.m. XVI. Other

Jacques A. Conway

A. Discussion of Non-agenda Items
B. Approval of State Representatives Request for the Names of Graduating Seniors
C. Acknowledgement of the April 7, 2009 Board of Education Election Results
D. Recognition of Departing Board of Education Members

10:10 p.m. XVII. Adjournment

Jacques A. Conway

_______________ moved to adjourn sine die ________________; seconded by __________________. Roll call vote.

The Organizational Meeting of the new Board of Education will immediately follow.