

The Board of Education welcomes and encourages the participation of its citizens in the business of the School District. Thank you for your attendance. There are two points in the meeting where visitor statements are scheduled, you are welcome to ask questions or make comments at either one.

If you wish the Board to consider a topic, which is not scheduled for the current meeting, you should contact the Superintendent's office so that your request can be addressed directly or scheduled for Board consideration at a future meeting.

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TOWNSHIP HIGH SCHOOL DISTRICT 208**  
**COOK COUNTY, ILLINOIS**

Tuesday, February 9, 2010  
7:30 p.m.

Office of Board of Education  
Alumni Lounge, Room 112

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Roll Call / Establishment of Quorum
- IV. Communications / Appearances Before the Board
  - A. Student Association Report
  - B. Presentation, Science Department
  - C. Monthly Budget Report
- V. Board Committee Reports
- VI. Visitor Statements
- VII. Consent Agenda – Action Items
  - A. Approval of Minutes
    - Regular Meeting, December 8, 2009
    - Regular Meeting, January 12, 2010
    - Regular Meeting, Closed Session, January 12, 2010
    - Committee of the Whole Meeting, January 19, 2010
    - Committee of the Whole Meeting, Closed Session, January 19, 2010
    - Committee of the Whole Meeting, January 20, 2010
    - Committee of the Whole Meeting, Closed Session, January 20, 2010
    - Committee of the Whole Meeting, January 21, 2010
    - Committee of the Whole Meeting, Closed Session, January 21, 2010
    - Special Meeting, February 2, 2010
  - B. Payment of Bills

## VIII. Old Business

- A. School Calendar, 2010-11
- B. Holiday Schedule, 2010-11
- C. PRESS Policy Updates, November/December 2009

## IX. New Business

- A. Ratification of Budget Change Order #15, James McHugh Construction Company
- B. Authorization to Sign for District Financial Items
- C. Board Policy 5:185, Family and Medical Leave
- D. Confidentiality of Closed Session Minutes
- E. Field Trip Request, Scholastic Bowl, May 28-30, 2010
- F. Personnel Matters
  - 1. Contract Renewal, Interim Superintendent
  - 2. Appointment, Water Polo Coach
  - 3. Appointment, Volunteer Baseball Coach
  - 4. Resignation, Assistant Girls Basketball Coach

## X. Visitor Statements

- XI. Closed Session      RESOLVED, that the Board of Education, Township High School District 208, Cook County, Illinois, enters closed session for the purpose of considering appointment, employment or dismissal of employees, student disciplinary matters, and confidentiality of closed session minutes.

## XII. Action/Information Following Closed Session

## XIII. Adjournment