

PONTIAC COMMUNITY CONSOLIDATED SCHOOL DISTRICT #429
REGULAR BOARD OF EDUCATION MEETING
Monday, March 16, 2009 7:00p.m.
CENTRAL SCHOOL
AGENDA

1. Call to Order
2. Roll Call
3. Board Salute – Building Principals
4. Consent Agenda Items:

Approve Minutes of the February 19, 2009 Regular Meeting and the February 24, 2009 Special Meeting, Treasurer’s Report, Activity Fund Reports, Food Service Report, Bills Payable and Approve Erasing Closed Session Tapes that are over 18 Months Old.
5. Communications: Public Comment; Written Communications
6. Reports:
 - A. Superintendent Reports
 - a. Update on moving to Attendance Centers – Administrative Team
 - b. 2009-10 Parent Teacher Conferences
 - c. Additional/Future cost savings
 - d. Update on Possible Stimulus Funding
 - e. Seating the New Board at the April 16th Board Meeting
 - f. 2009-2011 Board Committees
 - g. Eighth Grade Promotion
 - h. Possible Annexation
 - B. Curriculum Report – Maggie and Judy
 - C. Building Administrator Reports
7. Board Action Items:
 - A. Amend 2008-09 School Calendar
 - B. Set Book and Educational Fees for 2009 – 2010
 - C. Set Food Service Fees
 - D. Set Athletic Fees
 - E. Set a Budget Hearing Date
8. Closed Session for the Purpose of Discussing the Appointment, Employment, Discipline, Dismissal of Personnel, Collective Negotiating Matters or Student Disciplinary Matters
9. Approve the Personnel Report
10. Recommendation and/or Actions regarding Items Considered in Closed Session
11. Adjournment