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**1.0 Roll Call**

**2.0 Closed Session**

Recommended motion: Move to adjourn to closed session to discuss the following matters according to the exceptions provided in the Open Meetings Act and specified as follows:

- Section 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity
- Section 2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
- Section 2(c)(9) Student disciplinary cases
- Section 2(c)(11) Litigation when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent
- Section 2(c)(21) Discussion of minutes of meetings lawfully closed

Recommended motion: Move to return to public session.

**3.0 Regular Session**

**4.0 Pledge of Allegiance**

**5.0 Focus on Students and Good News Reports**

**5.1 Sugar Creek Elementary School ~ Pepsi Grant Winner (Scott Peters)**

**6.0 Public Comments**

**7.0 Actions**

There are no items scheduled at this time.

**8.0 Consent Agenda**

**8.1 Approval of Minutes**

- August 10, 2011 Closed Session
- August 10, 2011 Regular Session

**8.2 Personnel Matters**

- Resignations/Retirements/Releases/Terminations
- Employment
- Contract Revisions
- Leave Requests

### **8.3 Payment of Bills and Payrolls**

- Payment of Bills ~ August 31, 2011  
[View attachment](#)
- Payment of Bills ~ September 14, 2011

### **8.4 Treasurer's Report (July)**

### **8.5 Statement of Expenditures by Operating Fund (July)**

### **8.6 Statement of Revenues by Operating Fund (July)**

## **9.0 Approve Donations**

- Unit 5 Vocational Training Center  
[View attachment](#)
- KJHS Baseball Dugout  
[View attachment](#)
- PJHS Maple Trees  
[View attachment](#)

### **9.1 Overnight Trips NCWHS FFA**

[View attachment](#)

- FFA Made for Excellence Leadership Conference January 20-21, 2012 in Oakbrook, IL
- National Convention October 20-21, 2011 in Indianapolis, IN
- Farm Bureau Leadership Conference April 2-3, 2012 in Springfield, IL
- Illinois FFA Convention June 13-14, 2012 in Springfield, IL

### **9.2 Overnight Trips NCWHS Speech and Theatre Groups**

[View attachment](#)

- Speech Tournament Dec 2 - Dec 3, 2011 in Peoria, IL
- Speech Tournament Jan 20-21, 2012 in Downers Grove, IL
- IHSA State Speech Tournament Feb 17-18, 2012 in Peoria, IL
- IHSA Sectional Drama and GE Tournament March 16-17, 2012 in Charleston, IL
- State Drama and Group Interpretation Tournament March 22-24, 2012 in Springfield, IL
- National Speech Tournament June 9-17, 2012 in Indianapolis, IN

### **9.3 Accept Citizens Advisory Council Study Topics for 2011-2012**

Recommended motion: Move to approve the consent agenda as presented.

## **10.0 Reports and Discussions**

### **10.1 Refunding Opportunities (Scott Smith, PMA Financial Network)**

### **10.2 Enrollment Update (Nate Cunningham)**

- Monthly Enrollment Report  
[View attachment](#)

- Same Day Enrollment Comparison  
[View attachment](#)
- Elementary Section Ranges  
[View attachment](#)

**10.3 1st Reading Board Policy, Administrative Procedures, and Exhibits (Gail Ann Briggs)**

**10.4 Board Representative Committee Meeting Reports**

**11.0 Announcements and Comments**

**12.0 Adjournment**