

Illini Central CUSD #189  
Regular Meeting of the Board of Education, 7:00 p.m.  
July 16, 2009  
Village of Easton Town Hall

**Agenda**

1. Roll Call
2. Approval of the June 18, 2009 regular meeting minutes
3. Approval of Bills
4. Correspondence
5. Audience Participation
6. Administrative Reports
  - 6.1 Superintendent Report
7. Old Business
  - 7.1 2<sup>nd</sup> Reading and approval of the Illini Central CUSD 189 Board Policy Manual
8. New Business
  - 8.1 Review of Closed Session Minutes January 2009-June 2009
  - 8.2 Action to award Access Control/Surveillance Security System contract to D.M. Mattson Inc. and authorize installation with completion date prior to the start of the 2009-2010 school year.
  - 8.3 Action to renew Lease Agreement with Onken's Inc. for use of the Easton Gymnasium Facility – October 1, 2009 to September 30, 2011
  - 8.4 Approve the Extension of Leave for Lon Simpson for military duty through November, 2009
  - 8.5 Approve Notice of Agreement for Substitute Teaching Position in the area of Industrial Arts – Fall, 2009
  - 8.6 Approve the purchase of a replacement van for the Driver's Education program
  - 8.7 Action to approve Resolution for Use of Temporary Facilities
  - 8.8 Action to designate the Superintendent to prepare FY 2010 Budget for Public Display no later than August 24<sup>th</sup>.
  - 8.9 Personnel
    - a. Action to accept resignations of certified and non-certified employees
    - b. Action to approve employment of certified and non-certified employees
9. Closed Session
  - 9.1 Personnel 5 ILSC 120/2 c. (1)
10. Announcements
11. Adjourn