

Woodlawn Community High School

District #205
300 North Central Lane
Woodlawn, Illinois 62898



Alan R. Estes, Superintendent
David Larkin, Principal
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"Home of the Cardinals"

Agenda Regular Board Meeting September 22, 2011 6:30 p.m.

I. Call to Order and Roll Call

II. Consent Agenda

- Approval of Minutes of August 18, 2011, Regular Board Meeting
- Approval of Main Bills
- Treasurer's Report
- Cafeteria Report
- Principal's Report

III. Visitor's Communication (15 minute time limit)

IV. Old Business

- A. Finance Committee Report
- B. FY 2012 Budget Approval
- C. Intergovernmental Agreement with WGS – Nurse Agreement
- D. Recent Building/Grounds Updates
- E. Board Policy Changes – Second Reading
- F. Other Old Business

V. New Business

- A. Board Picture for Yearbook
- B. Policy Waiver Request
- C. Honors Program
- D. Referendum Discussion
- E. Staff Member Resignation
- F. Closed Session for Purposes of Discussing the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel, and Student Discipline
- G. Student Discipline Action
- H. Personnel Hiring – Secretary
- I. Application for Recognition of Schools
- J. Board Member Training Information
- K. Egyptian Division Meeting – IASB
- L. Bread Bids
- M. Painting Proposal
- N. Driver's Education Fee
- O. Annual Financial Report (AFR-Audit) Approval
- P. Proliance Energy Proposal
- Q. Field Trip Requests
- R. Other New Business

VI. Adjourn