

Princeville Community Unit School District #326 Board Meeting Notice and Agenda

February 4, 2010

The Princeville Community Unit School District #326 Board of Education will hold the regular February meeting on **Tuesday, February 9, 2010 at 6:30 p.m. in the Princeville District Unit Office.**

Agenda

- 1) Meeting Called to Order – President Steve Rees
- 2) Roll Call – Secretary Kelly Elwell
- 3) Approve Agenda of February Meeting
- 4) Public Recognition
 - A. Princeville Unit District Education Association (PUDEA)
- 5) Princeville Praise
- 6) Consent Agenda
 - A. Approve the minutes from the Regular Board Meeting – January 12, 2010
 - B. Approve the minutes from the Special Board Meeting – January 21, 2010
 - C. Approve the minutes from the Special Board Meeting - January 25, 2010
 - D. Approve payroll for January 16, 2010 and January 29, 2010
 - E. Approve the treasurer’s report for January 2010
 - F. Approve payment of bills for February 2010
 - G. Approve the 2009-2010 Amended School Calendar
- 7) Board Member Reports
 - A. Village Meeting(s)
 - B. ELPAC Meeting
 - C. PRIDE Meeting
 - D. Winning Communities Meeting(s)
- 8) Administrative Reports
 - A. Superintendent Report – Mr. Colyott
 - B. High School Principal Report – Mr. Thole
 - C. Grade School Principal Report – Mrs. Michel
 - D. Assistant Principal Report – Mrs. Williams
 - E. Special Education Administrator – Mrs. Lora Haas

- 9) Board Discussion
- A. Transportation vehicles - Guest presentation by Harold Steiner, Transportation Manager
 - B. Internet & Phone Provider - Guest presentation by Jay Hill, Technology Director
 - C. Consideration of hosting a cellular phone tower(s)
 - D. District Athletic/Activity Committee progress
 - E. Financial update and future bond issuing possibilities
- 10) Action Items
- A. Authorize the superintendent to bid buses
 - B. Approve the FY11 proposed school calendar
 - C. Approve contract proposal for internet and phone service
 - D. Appoint board members to attend the school district and community meetings:
 - 1. Princeville Village Board – Tuesday, February 16 & Monday, March 1
 - 2. E.L.P.A.C. – March 4th – located in Unit Office
 - E. Appoint board members to participate in the 2010 Vocational Curriculum Study
 - F. Second reading and approval of School District Policy

2:200	Types of School Board Meetings
2:250	Access to District Public Records
4:110	Transportation
4:150	Facility Management and Building Programs
4:160	Environmental Quality of Buildings and Grounds
5:10	Equal Employment Opportunity and Minority Recruitment
6:20	School Year Calendar and Day
6:50	School Wellness
6:60	Curriculum Content
7:10	Equal Educational Opportunities
7:20	Harassment of Students Prohibited
7:180	Preventing Bullying, Intimidation, and Harassment
8:70	Accommodating Individuals with Disabilities
- 11) Executive session for matters related to appointment, compensation, discipline, dismissal, employment and performance of specific employees of the District.
- 12) Action Following Executive Session
- A. Accept resignation of extracurricular personnel
 - B. Employment of extracurricular personnel
 - C. Approve administrative salaries for FY11
 - D. Approve administrative employment contracts
 - E. Approve professional goals for Assistant Principal
- 13) Motion to Adjourn.