



Rod R. Blagojevich
Governor

Kurt C. Friedenauer
Director

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**School District #428
Board of Education
Open Session Meeting Agenda
December 2, 2008**

You are hereby notified of a special meeting of the Board of Education of School District #428 on Tuesday, December 2, 2008 at 10:00 a.m. The meeting will be held in the Conference Room at the IDJJ Central Offices located at 707 North 15th Street, Springfield, Illinois. It is expected the open session will convene at 10:00 a.m., with closed session to immediately follow.

November 19, 2008
Lanée T. Walls, Ed.D

I. Call to Order

II. Roll Call

Kurt Friedenauer _____	Christina Meyer _____
Paul Swanstrom _____	Theresa Saunders _____
Tom Hott _____	Lourdes Monteagudo _____

III. Minutes

a. The Board to consider approval of the minutes of a special meeting of October 29, 2008.

Moved by: _____ Seconded by: _____

IV. Public Comment

V. Reports

- a. President's Report
- b. Superintendent's Report

VI. Consent Agenda –

- a. Board Report #1 – Approval of Tentative Board Meeting Schedule

VII. Old Business

- a. Board Member Status

VIII. New Business

- a. Board Member Appointment

IX. Closed Session

The Board to consider meeting in Closed Session, in accordance with Section 2(c)(8)(10) of the Open Meetings Act. The agenda will consist of security and school matters.

X. Adjournment

Moved by: _____ Seconded by: _____

**School District #428 Board of Education
Board Report #1**

Following is the tentative meeting schedule of the School District #428 Board of Education for the 2008-2009 school year.

Tuesday, December 2, 2008 – IDJJ Central Offices

Tuesday, February 24, 2009 – IYC Kewanee

Tuesday, March 31, 2009

Tuesday, April 28, 2009

Tuesday, June 23, 2009

It is recommended that the Board approve this meeting schedule.

Director Kurt C. Friedenauer
Board President

Lanée T. Walls, Ed.D.
District #428 Superintendent