



**School District #428  
Board of Education  
Special Meeting Agenda  
March 31, 2009**

You are hereby notified of a special meeting of the Board of Education of School District #428 on Tuesday, March 31, 2009 at 9:45 a.m. The meeting will be held in the Conference Room of the IYC St. Charles Washington Cottage located at 3825 Campton Hills Road, St. Charles, Illinois.

March 16, 2009  
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. Public Comment**

**IV. Board Policy – Board Member Participation by Other Means**

**V. Adjournment**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

This meeting will be accessible to persons with disabilities upon notification of anticipated attendance. Persons with disabilities planning to attend and needing special accommodations should contact either by telephone or by letter:

Dr. Lanee Walls, Superintendent  
School District #428  
Illinois Department of Juvenile Justice  
707 North 15<sup>th</sup> Street  
Springfield, Illinois 62702

Additional information regarding this meeting can be obtained from:

The Office of the Superintendent of Education  
Public School District #428  
707 North 15<sup>th</sup> Street  
Springfield, Illinois 62702

**School District #428 Board of Education  
FY09 Meeting Schedule**

Tuesday, December 2, 2008 – IDJJ Central Offices, Springfield

Tuesday, February 24, 2009 – Joliet SD#428 Special Education Office

Tuesday, March 31, 2009 – Washington Cottage, St. Charles

Tuesday, April 28, 2009 – Marion Parole Office

Tuesday, June 23, 2009 – IDJJ Central Offices, Springfield