



**School District #428
Board of Education
Open Session Meeting Agenda
June 23, 2009**

Pat Quinn
Governor

Kurt C. Friedenauer
Director

707 North 15th Street, Springfield IL 62702 - Phone: (217) 557-1030 / TDD: (800) 526-0844

You are hereby notified of a regular meeting of the Board of Education of School District #428 on Tuesday, June 23, 2009 at 10:00 a.m. The meeting will be held in the Conference Room of the Central Offices of the Illinois Department of Juvenile Justice, 707 North 15th Street, Springfield, Illinois 62702.

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 regular meeting held on April 27, 2009:

Moved by: _____ Seconded by: _____

IV. Public Comment

V. Reports

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

VI. Consent Agenda

- a. Board Policy
- b. Mission Statement
- c. FY10 Meeting Schedule
- d. 2009-2010 School Calendar (will be available at the meeting)

VII. Old Business

- a. **Board Member Status**
- b. **Travel & Expense Reimbursement**

- VIII. New Business**
 - a. **Fund Raising**
 - b. **DJJ Website**
 - c. **Hiring Practices**

IX. Closed Session (if needed)

X. 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 15th 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 15th Street
Springfield, Illinois 62702