



St. Anne C.H.S.D. #302
Board of Education Meeting
Wednesday, September 29, 2010
7:00 P.M.

Rick Brown, President
Jacquelyn Sneed, Vice-President
Bill Jennings, Secretary
Kurt Moranz
Lisa Stalnecker
Nikki Nicholson
Richard Lottinville

1. Call to order
2. Approval of the following minutes: AI
 - August 25, 2010 Regular Meeting
 - August 25, 2010 Executive Session
3. Financial Reports RC
 - A. Payroll and Accounts Payable
 - B. Accounts Receivable
 - C. August 2010 Cash Receipts/Revenue
 - D. Revenue & Expenditure Summary
 - E. Financial Comparison
 - F. Treasurer's Report and Impress Report
 - G. Activity Report
 - H. Cafeteria Report
 - I. September 30th Expenditures RC
4. Public comments
5. Board Communications
 - A. Educator Jobs Fund Q & A
 - B. County of Kankakee
 - C. Donation to Library
 - D. Thank You from SAGS Principal
6. Public Hearing FY 2010-2011 Budget
 - A. Open Public Hearing
 - B. Presentation of 2010-2011 Budget – Dr. Palan
 - C. Public Comments / Questions
 - D. Close Public Hearing
 - E. Motion to Adopt FY 2010-2011 Budget RC
7. Committee Reports
 - A. Council – (R. Brown)
 - B. KASEC – (N. Nicholuson)
 - C. KACC – (K. Moranz)
8. Superintendent's Report
 - A. 2011 Board Election / Local Election Official RC
 - B. Update on School Play
 - C. Application for Recognition of Public Schools AI
 - D. Public Act 94-0436
 - E. District / RESPRO
 - F. Board Policies (1st Reading) AI
9. Principal's Report
 - A. School Report
 - B. Discipline Report

10. Executive Session
 - A. Potential Litigation
 - B. The Appointment, Employment, Compensation, Discipline, Performance and/or Dismissal of Specific Employees of the Public Body. RC
11. Items of Interest
 - A. Economic Alliance Meeting
12. Adjournment

