

RIVER TRAILS SCHOOL DISTRICT 26
Mount Prospect, Illinois
2009-10 BOARD OF EDUCATION MEETING
CALENDAR AND AGENDA ITEMS

Approved
5/5/09

FIRST AND THIRD TUESDAYS – 7:00 P.M.

May 19, 2009 -- ESC

Board Committee Assignments (if needed)
Board Appointments (if needed)
Estimated Payrolls, Bills and checks
Approve 2009 8th Grade Graduation List
Allstate Mentoring Presentation

June 2, 2009 – ESC

Workers Compensation Insurance
Student Insurance
Adopt Non-Union Employee Salaries
Administrative Salaries
2009-10 Special Educators Work Load Plan

June 16, 2009 – ESC

Public Hearing to Amend 2008-09 Budget
Amend 2008-09 Budget
Est. Payrolls, Bills & Checks
Insurance Renewal
Prevailing Wage Act Resolution
Holiday Waiver (Due 2011/2012)

July 14, 2009* – ESC

Est. Payrolls, Bills & Checks
Treasurer's Resolution (Due 2010)
IAES Membership
Select Del/Alt to IASB Conference
MechaTech Contract

August 4, 2009 – ESC

Presentation of FY 09/10 Estimated Budget
Review Closed Session Minutes

August 18, 2009 – ESC

Est. Payrolls, Bills & Checks
Summer Project Update
In-Service/Staff Development for 09/10
Requests for In District Transfer
Board Participation at Open House
IASB Fall Conference Update

September 1, 2009 – ESC

Six Day Enrollment
5-Year Financial Plan
Public Hearing on FY 09-10 Budget
Adopt FY 08/09 Budget

September 15, 2009 – Euclid (Meet & Greet)

Estimated Payrolls, Bills & Checks
Application for Accreditation
Set Board Tour Date

October 6, 2009 – ESC

October 20, 2009 – ESC (Meet & Greet)

Est. Payrolls, Bills & Checks
Approve IDOT Hazard List

November 3, 2009 – ESC

(In Election Year, Board meets on Wednesday)

RTEF Report
Presentation of 2008 Tentative Tax Levy
IASB/IASBO/ISBE Convention Discussions
IASB Resolutions Discussion
Appoint Board Secretary Designee (in a Board Election Year)

November 17, 2009 – ESC (Meet & Greet)

Board Appreciation Week
Est. Payrolls, Bills & Checks
NSSEO Presentation
Library Grant
FY11 Facilities Projects Presentation

* This is a change from the Board's usual practice of meeting the first and third Tuesdays of each month.

December 15, 2009* – RTMS (Meet & Greet)

Est. Payrolls, Bills & Checks
Public Hearing on 2009 Tax Levy
Adopt 2009 Tax Levy
Official Notice for School Board Election
(In a Board Election Year)

If a Public Policy Question is being considered for 2010, the River Trails School District 26 Board of Education will need to convene a Special Meeting on January 5, 2010 to take Official Board Action.

January 19, 2010 – ESC (Meet & Greet)*

Review Closed Session Minutes
Est. Payrolls, Bills & Checks

February 2, 2010 – ESC

Review 2010/11 School Calendar
Approval of FY 11 Project Bids (if applicable)

February 16, 2010 – RTMS* (Meet & Greet)

***Note Change in Meeting location**

Est. Payrolls, Bills & Checks
Review 2010/11 Staffing Plans
Review need for Summer School
Review Lease Agreements

March 2, 2010 – ESC

Lease Agreement Action (if necessary)
Motion to Prepare FY 10/11 Tentative Budget

March 16, 2010 – ESC (Meet & Greet)

Adopt Technology Plan (Due 2011)
Est. Payrolls, Bills & Checks
Personnel – 60 Day Notice
Adopt 2010/11 School Calendar

APRIL 6, 2010 – ESC

(In Election Year, Board meets on Wednesday)

Review 2010/11 Student Fees
Adopt 2010/11 Staffing Plans

APRIL 20, 2010 – Indian Grove (Meet & Greet)

Unofficial Election Tallies (In a Board Election Year)
Estimated Payrolls, Bills & Checks
Adopt 2010/11 Student Fee
Revise 2009/10 Calendar for Final Day

May 4, 2010 -- ESC

Adopt NSSEO FY 2010/11 Budget
Official Election Results (Election Year)
Administer Oath of Office (Election Year)
Presentation of Plaques (if applicable)
Reorganize Board: (Every Year)
 Elect Temporary Chair
 Elect Officers
 Establish Board Meeting Calendar
 Adopt Prior Policies, Rules and Regulations
 Board Committee Assignments
 Board Representative Appointment

* This is a change from the Board's usual practice of meeting the first and third Tuesdays of each month.

See District 26 Website www.rtsd26.org for up to date information on Board Meetings.