6:00 p.m. EXECUTIVE SESSION (Appointment/Employment/Compensation/Discipline/Performance or Dismissal of Specific Employees of the Public Body or Legal Counsel of the Public Body, 5 ILCS 20/2(c)(1), Pending Litigation, 5 ILCS 120/2(c)(11).

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1. *7:00pm* **Reconvene**

    1. 1. Approval of Minutes of April 27, 2010

2. **Public Comment**

3. **Special Reports**

4. **Action Items**

    4. 1. **Finance** (Strategy 5)

        4. 1. 1. *Bill List and Related Reports

    4. 2. **Personnel** (Strategy 6)

        4. 2. 1. *Personnel Action as presented

    4. 3. **General** (Strategy 5)

        4. 3. 1. Action on Student Discipline

        4. 3. 2. Approval of Painting Bid

5. *7:45 pm* **District Activity** (Strategy 5)

    5. 1. Review of Medical, Dental, & Life Insurance Rates

    5. 2. Intergovernmental Agreement with West40 Intermediate Service Center

    5. 3. Oak Park Township Intergovernmental Agreement

    5. 4. Custodial Supply Bid

    5. 5. Paper Bid (Strategy 5)

6. **Academic / Instructional Report**

    6. 1. Student Performance - Academic/Behavioral (Strategy 1)

7. **Board of Education Priorities**

    7. 1. Tax Bill Resolution

    7. 2. Review Board of Education Goals

    7. 3. Committee for Collaborative Communication

    7. 4. Superintendent Search Update

8. **Superintendent's Report**

9. **Board Concerns**

10. **Board Response to Public Comment**

11. **Announcements**

12. *11:00 p.m.* **Adjournment**

13. **Information Only**

    13. 1. Reconsideration Recommendation Committee

The next regularly scheduled meeting of the Board will be on Tuesday, May 25, 2010 beginning at 7:00 p.m. at Julian Middle School, located at 416 S. Ridgeland.