



Superintendent of Schools Dr. Daniel J. Coles	Associate Superintendent Business Services William Harkin	Assistant Superintendent Curriculum & Instruction Laura Beltchenko	Assistant Superintendent Special Education Janis Morgan	Assistant Superintendent Human Resources James LePage
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PUBLIC NOTICE

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE BOARD OF EDUCATION OF WAUCONDA COMMUNITY UNIT SCHOOL DISTRICT 118 TO BE HELD AT 7:00 P.M. ON THURSDAY, APRIL 30, 2009 IN THE DISTRICT OFFICE, 555 N. MAIN STREET, WAUCONDA, ILLINOIS.

BOARD OF EDUCATION

SPECIAL MEETING, APRIL 30, 2009

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ACCEPTANCE OF AGENDA

5. RECOGNITION OF AUDIENCE

At this time members of the audience may address the Board regarding agenda items or any other item of interest. Each speaker will be asked to give their name and address for the record and will be limited to five minutes. Once all audience speakers have been heard during this portion of the meeting, no further participation will be sought from the audience. It is the practice of the Board not to address issues pertaining to individual students or employees in open session. If you wish to address the Board on a matter pertaining to a specific student or employee, please submit your request in writing to the Board clerk before the conclusion of this meeting so that the Board can hear your comments in closed session. Thank you.

6. ORGANIZATION OF THE BOARD OF EDUCATION

- A. Oath of Office for Re-Elected or Newly Elected Board Members
- B. Appointment of Superintendent as President Pro-Tem for the Purpose of Electing the Board President
- ~~C. Election of Board-President~~
- D. Election of Board Vice-President
- E. Election of Board Secretary
- F. Appointment by Board President of SEDOL Governing Board Representative
- G. Appointment by Board President of IASB Delegate and Alternate
- H. Board Approval of Meeting Dates for FY09/10 and FY10/11

7. NEW BUSINESS

- A. Adoption of Resolution to Issue Tax Anticipation Warrants – Additional \$4,000,000.

8. Closed Session

9. ADJOURNMENT

Dated: April 24, 2009

Thomas A. Weber, Sr., Secretary