

PUBLIC HEARING/SPECIAL SESSION

MONDAY, SEPTEMBER 24, 2007

AGENDA

The Board of Education will meet in a **Public Hearing/ Special Session, Monday, September 24, 2007** at **Forest Trail Middle Grade Center, 215 Wilson, Park Forest, IL**. The meeting will be held in the **Media Center** and will be called to order at **8:00 p.m.**

I. ROLL CALL

II. PUBLIC COMMENTS

III. BUDGET HEARING

Comments

IV. MOTION TO APPROVE THE 2007-2008 DISTRICT BUDGET

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education approve the annual School Budget beginning July 1, 2007 and ending June 30, 2008 as presented by the Superintendent and recommended by the Finance Committee.

(Roll call vote)

V. MOTION TO APPROVE APPLICATION FOR RECOGNITION OF SCHOOLS

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education approve the application for recognition of schools for 21st Century Preparatory Center, Algonquin Primary Center, Beacon Hill Primary Center, Blackhawk Intermediate Center, Mohawk Intermediate Center and Forest Trail Middle School.

(Roll call vote)

VI. MOTION TO APPROVE CONTRACT FOR DR. ROBERT RUBENOW TO CONDUCT AN EXTERNAL AUDIT

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education approve a contract for Dr. Robert Rubenow to conduct an external audit of schools in District 163.

(Roll call vote)

VII. PUBLIC COMMENTS

VIII. MOTION TO CLOSED SESSION

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education go into Closed Session to discuss information regarding appointment, employment or dismissal of an employee or officer, contracts, grievances, negotiations, the sale of real estate, student concerns, Superintendent's evaluation, or Board/Superintendent goals/concerns.

(Roll call vote)

IX. DISCIPLINARY ACTION FOR STUDENT #602379

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education approve the Finding of Fact as discussed in Closed Session for student #602379.

(Roll call vote)

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education expel student #602379 for a period of _____.

(Roll call vote)

X. MOTION TO ADJOURN THE SPECIAL SESSION

Suggested Motion:

BE IT HEREBY MOVED that the Board of Education adjourn the Special Session

(Roll call vote)