

**MASCOUTAH COMMUNITY UNIT SCHOOL DISTRICT #19**  
**BOARD AGENDA**

**Regular Board Meeting**

**Tuesday, August 11, 2009, 7:00 p.m.**

**Board of Education Meeting Room/Administration Center**  
**720 West Harnett Street**  
**Mascoutah, IL 62258**

**Roll Call**

**Scheduled Speakers**

**Approval of Minutes – Regular Board Meeting – July 14, 2009**

**Approval of Claims and Accounts**

- 1. Plans for the 2009-2010 School Year.**
- 2. Technology Report.**
- 3. Band Instruments.**
- 4. Acceptance of Proposal on Fee-for-Service Billing.**
- 5. Renewal of Service Agreement – Honeywell Corporation.**
- 6. Special Board Meeting Date.**
- 7. Board Policies and Procedures Committee Approval of Minutes of Meeting Held July 27, 2009.**
- 8. Approval of Board Policies and Procedures Committee Meeting Minutes by Board of Education.**
- 9. Personnel**
  - I. Certificated Staff**
    - A. Employments**
  - II. Non-Certificated Staff**
    - A. Employments**
- 10. Approval of Food Bids.**
- 11. Executive Session.**
- 12. Return to Open Session.**
- 13. Adjournment.**

