

**AGENDA**  
**Board of Education**  
**REGULAR MEETING**  
**Tuesday, February 23, 2010**  
**Batavia High School 7:00 p.m.**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Recognition of Visitors
  - A. Dan Russo – One book One Batavia
  - B. Other
- V. Items Removed/Added/Changed
- VI. Representatives
  - A. Tony Malay, BEA President
  - B. Denise Teepe-Ott, BESPAs President
  - C. Batavia Foundation for Educational Excellence
- VII. Consent Agenda
  - A. Approval of Minutes
  - B. Approval of Routine Financial Items
  - C. Personnel
  - D. Approve Destruction of Audio Recordings
  - E. FOIA Requests
  - F. Donation to the Challenge Program
  - G. Donation to Louise White School
  - H. BHS Field Trip to Chicago
  - I. BHS Field Trip to Springfield
  - J. Approval of Substitute Teacher Rates for 2010-2011
  - K. Course Proposals for the 2010-2011 School Year
  - L. Class Size Review
  - M. Building and Grounds Capital Improvement Plan
  - N. District Radios
  - O. Server and Storage Hardware

VIII. Treasurer's Report

IX. Report of the Administration

A. Construction Update

B. BEPR Priorities

C. Fee Based Extended Day Kindergarten

D. Weighted Grades at Batavia High School

X. Student Ambassadors' Comments

XI. Superintendent's Comments

XII. President's Comments

XIII. Board Member Comments

XIV. Adjourn to Closed Session to Hear Information on Personnel

XV. Return to Open Session

A. Action to Authorize a Temporary Classified Position

B. Action on Administrative Compensation

XVI. Adjourn