

AGENDA
BOARD OF EDUCATION
REGULAR MEETING
COMMITTEE OF THE WHOLE
Tuesday, March 9, 2010
Rosalie M. Jones Administration Center 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Recognition of Visitors
 - A. Bill Marzano – Waubensee Community College
 - B. Other
- V. Agenda 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. Request to Dispose of Surplus District Property
 - B. Key Club Overnight Field Trip
 - C. Treasurer’s Stipend
 - D. Full Day Kindergarten
- VIII. Report of the Administration
 - A. Student Participation Fees
 - B. Memorandum of Agreement
- IX. Student Ambassador’s Comments
- X. Superintendent’s Comments
- XI. President’s Comments
- XII. Board Member Comments
- XIII. Adjourn to Closed Session to Hear Information on Personnel

XIV. Return to Open Session

XV. Adjourn

**Consent Agenda
March 9, 2010**

I. Request to dispose of Surplus Property

I recommend the Board of Education approve the disposal of the surplus district property as presented.

II. Key Club Overnight Fieldtrip

I recommend the Board of Education approve the Batavia High School's Key Club field trip to Decatur, Illinois from April 9 – 11, 2010.

III. Treasurer Stipend

I recommend the Board of Education accept the voluntary offer of Tony Inglese, District Treasurer, to forego compensation for services as Treasurer effective April 1, 2010. I also recommend the Board of Education to conduct a salary review of the Chief Information Officer's salary.

IV. Full Day Kindergarten