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AGENDA
Winnetka Board of Education

Special Board Meeting
Washburne Resource Center

Tuesday, October 25, 2011
5:00-7:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT ^[1]

IV. SUPERINTENDENT'S REPORT

A. INFORMATIONAL ITEMS

1. Board Goals 2011-2012 (Tab 1)
2. Administrative Evaluation Instrument (Tab 2)
3. Work Session Schedule (Tab 3)
4. ED-RED Calendar (Tab 4)

B. ACTION ITEMS

1. Approval of School Board Goals 2011-2012

A motion is requested that the Board of education approve the School Board Goals as presented.

2. Budget transfer (\$115,000) from the Working Cash Fund (Fund 70) to Municipal Retirement/Social Security Fund 50. (Tab 5)

A motion is requested that the Board of Education approve the budget transfer of \$115,000 from the Working Cash Fund (Fund 70) to Municipal Retirement/Social Security Fund 50.

[1] Public comments on non-agenda items are subject to the following provisions: Each speaker should stand and provide his or her name and home address for the minutes. Each speaker will then be given three minutes to speak. The speaker will be notified when the time limit is reached. At this time, speakers should promptly finish the thought and be seated. Please note: The Board uses this time to listen to community questions and concerns, but will not respond immediately to individual requests and cannot take formal action on non-agenda items. Please include any specific request for action or response in the three-minute talk and appropriate contact information for follow up, if applicable.

3. Approval of Public School Vendor Contracts. (Tab 6)

A motion is requested that the Board of Education approve Public School Vendor Contracts as submitted.

DINNER BREAK

V. DATA ANALYSIS-DISTRICT-WIDE (Tab 7)

VI. PUBLIC COMMENT ^[1]

VII. ADJOURNMENT

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