



ESTABLISHED 1862

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DANVILLE COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 118  
BOARD OF EDUCATION  
MEETING AGENDA

*Mission: To ensure that all District 118 students reach their fullest potential.*

Date: September 28, 2011

Location: Jackson School Building Board Room  
516 North Jackson Street  
Danville, IL 61832

Time: 5:30 p.m. Closed Meeting for Student Discipline  
6:00 p.m. Regular Meeting NOTE TIME CHANGE TO 6:00 P.M.

1. **Call to Order**
2. **Adjourn to Closed Meeting for Student Discipline (Action)**  
**Pursuant to IL Open Meetings Act:**  
**§ 5 ILCS 120/2(c)(9): Student disciplinary cases**  
Motion & Roll Call Vote
3. **Reconvene to Public Meeting & Discipline Motions**  
Motion & Roll Call Vote on Discipline Cases
4. **Consent Agenda - Request to Approve (Action)**  
*Note: Consent Agenda Items are routine, non-controversial matters and will be considered together and enacted by one motion and one roll call vote. Anyone desiring to remove an item for separate consideration should request to do so before approval of this consent agenda.*  
Motion & Roll Call Vote on Consent Agenda
  - A. **Agenda Approval**
  - B. **Minutes of September 14, 2011, Regular Meeting; Closed Meeting for Student Discipline, Personnel, Negotiations, & Possible Acquisition of Real Estate**
  - C. **Human Resources Regular Items: Employments, Employment Changes, Leaves of Absence, Resignations, Retirements, Extracurricular Assignments/Changes**
  - D. **Business/Finance Department:**
    - 1) **July & August, 2011 Activity Funds - Summary Report**
  - E. **CVCS - August, 2011, Statement of Cash Position**
5. **Public Comments**
6. **Vermilion County Republican Women's Club Literacy Program**
7. **Strategic Plan Initiative - Committee Report & Discussion**

8. **Business/Finance Department:**
  - A. **Public Hearing on 2011 - 2012 District 118 Budget**
  - B. **Approval of 2011 - 2012 District 118 Budget - Recommendation (*Action*)**  
Motion & Roll Call Vote
9. **Human Resources - Termination of Non-Certified Employee (*Action*)**  
Motion & Roll Call Vote
10. **Superintendent/Board Comments**
11. **Adjournment**  
No motion necessary

NEXT REGULAR MEETING:  
Wednesday, October 12, 2011  
6:30 p.m.