



McHenry Elementary School District 15

1011 N. Green Street, McHenry, Illinois 60050

www.d15.org

PUBLIC HEARING ON THE RESOLUTION FOR THE PERMANENT TRANSFER OF FUNDS

Central Office
1011 N. Green Street
McHenry, IL 60050
May 25, 2010
7:15pm

- I. Call to Order
- II. Public Hearing on the Resolution for the Permanent Transfer of Funds
- III. Adjournment

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REGULAR MEETING OF THE BOARD OF EDUCATION

Central Office
7:30pm
AGENDA

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Public Comment
- II. Consent Items
 - A. Approval of Minutes
 - B. Financial Reports Allan Smigiel
 - C. Approval of 2010-2011 Board Meeting Dates Alan Hoffman
 - D. Resolution for the Permanent Transfer of Funds Allan Smigiel
 - E. Paper Bid Summary 2010-2011 Allan Smigiel
 - F. Resolution Approving the Declaration of Trust of the Illinois Institutional Investors Trust. Allan Smigiel
 - G. Personnel Report Alan Hoffman
- III. New Business/Action Steps
 - A. Superintendent's Report Alan Hoffman
 - B. Committee Reports
 - *Building/Transportation Committee Recommendation to approve District Summer Project List
 - *Finance Committee Recommendation to approve the Aruba Wireless Technology Project
 - C. Closed Session to consider appointment, employment, compensation, discipline, performance or dismissal of specific employee(s)
 - D. Reconvene into Open Session
- IV. Adjournment