Pat Quinn
Governor

Kurt C. Friedenauer
Director

ILLINOIS
Department of Juvenile Justice

707 North 15th Street, Springfield IL 62702 - Phone: (217) 557-1030 / TDD: (800) 526-0844

School District #428
Board of Education
Open Session Meeting Agenda
March 31, 2009

You are hereby notified of a regular meeting of the Board of Education of School District #428 on Tuesday, March 31, 2009 at 10:00 a.m. The meeting will be held in the Conference Room of the IYC St. Charles Washington Cottage located at 3825 Campton Hills Road, St. Charles, Illinois.

March 16, 2009
Lanée T. Walls, Ed.D

I. **Call to Order**

II. **Roll Call**

Kurt Friedenauer _____   Christina Meyer   _____
Paul Swanstrom _____   Theresa Saunders   _____
Tom Hott   _____   Lourdes Monteagudo   _____

III. **Minutes**
   a. The Board to consider approval of the minutes of a regular meeting held on February 24, 2009.
      Moved by: _____   Seconded by: _____

IV. **Public Comment**
V. **Reports**
   a. **President's Report**
   b. **Superintendent's Report**
VI. **Consent Agenda**
VII. **Old Business**
VIII. **New Business**
   a. **Board Policy**

IX.   Closed Session (if needed)

X.   Adjournment
                    Moved by: _____   Seconded by: _____

This meeting will be accessible to persons with disabilities upon notification of anticipated attendance.   Persons with disabilities planning to attend and needing special accommodations should contact either by telephone or by letter:

> Dr. Lanee Walls, Superintendent
> School District #428
> Illinois Department of Juvenile Justice
> 707 North 15th Street
> Springfield, Illinois 62702

Additional information regarding this meeting can be obtained from:

> The Office of the Superintendent of Education
> Public School District #428
> 707 North 15th Street
> Springfield, Illinois 62702

School District #428 Board of Education
FY09 Meeting Schedule

Tuesday, December 2, 2008 – IDJJ Central Offices, Springfield

Tuesday, February 24, 2009 – Joliet SD#428 Special Education Office

Tuesday, March 31, 2009 – Washington Cottage, St. Charles

Tuesday, April 28, 2009 – Marion Parole Office

Tuesday, June 23, 2009 – IDJJ Central Offices, Springfield