



**School District #428  
Board of Education  
Open Session Meeting Agenda  
September 24, 2009**

You are hereby notified of a special meeting of the Board of Education of School District #428 on Thursday, September 24, 2009 at 10:00 a.m. The meeting will be held in the Conference Room of the Central Offices of the Illinois Department of Juvenile Justice located at 707 North 15<sup>th</sup> Street, Springfield, Illinois 62702

**I. Call to Order**

**II. Roll Call**

Kurt Friedenauer \_\_\_\_\_  
Paul Swanstrom \_\_\_\_\_  
Tom Hott \_\_\_\_\_

Christina Meyer \_\_\_\_\_  
Theresa Saunders \_\_\_\_\_  
Walter Milton, Jr. \_\_\_\_\_

**III. Minutes**

- a. The Board to consider approval of the minutes of a regular meeting held on August 25, 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. Legislative Issues

**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 15<sup>th</sup> 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 15<sup>th</sup> Street  
Springfield, Illinois 62702